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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERIDREAM REAL ESTATE, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Harlen A Ruiz, hereby resign as Vice President
(Title)

of Ameridream Real Estate, Inc.
(Name of Corporation)

P02000046435 is a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314