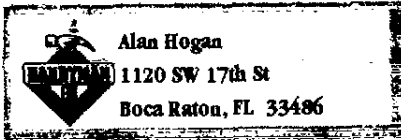


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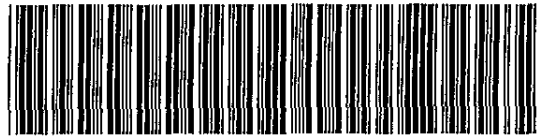
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OFFICER / DIRECTOR RESIGNATION

I, MARY ELLEN HOGAN, hereby resign as VICE PRESIDENT AND SECRETARY
(Title)

of A.J. HOGAN & ASSOCIATES INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Mary Ellen Hogan
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
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