

11 **P08000002053** 0/29:56 p.m. 11/24/2008 1/2

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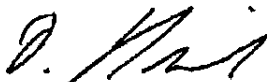
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dirk Heinrich hereby resign as Director, President and CEO of Three View Technologies, Inc. (document number P08000002053), a corporation organized under the laws of the State of Florida.



(Signature of resigning officer/director)

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