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MY BEARY FIRST ACADEMY, INC

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MRS. ANA PASTERNAK, hereby resign as PRESIDENT
(Title)

of MY BEARY FIRST ACADEMY, INC
(Name of Corporation)

P09000048970, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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