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OFFICER/DIRECTOR/REGISTERED AGENT RESIGNATION

TO: SOAPY CLAWS & PAWS, INC.

Florida Depart. of State Document #P10000014243

I hereby acknowledge and confirm that I, AARON M. NELSON, now tender my resignation as President and Registered Agent and as a member of the board of directors of SOAPY CLAWS & PAWS, INC., and request the consideration and acceptance of my resignation be effective immediately.

RESPECTFULLY.

AARON M. NELSÓN