

N04000000610

m. Ciaccio
1505 W. River Ln.
Tampa fl. 33603

(City/State/Zip/Phone #)

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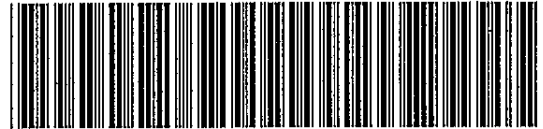
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OFFICER / DIRECTOR RESIGNATION

I, Michelle Ciaccio, hereby resign as Vice President and Secretary
(Title)
of Apex Language Center, 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.

Michelle Ciaccio
(Signature of resigning officer/director)

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