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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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STATE OF FLORIDA

COUNTY OF DUVAL

I, Larry Shepherd after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Larry Shepherd, hereby resign as Vice President of
(Title)
Electra-Tronics, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Larry Shepherd
Signature of resigning officer/director

Sworn to and subscribed before me this 10th day of November, 1997.

Patricia S. Shane
NOTARY PUBLIC

My Commission Expires: _____

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