

352787

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**DEERFIELD 21 CORPORATION**

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

RESIGNATION

SECRETARY OF STATE  
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I, Ernest A. Porco, hereby resign as Vice President of Deerfield ZI Corporation, effective as of the date set forth below.

Florida Corporation  
Document No. 352787

By: [Signature]  
Ernest A. Porco

Effective as of: 10/23/09

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