Page 1 of 1 NO. 8241

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8/23/2012

NO. 8241 P. 2

2012 AUG 23 PH 2: 32

OFFICER/DIRECTOR RESIGNATION SECRETARY OF STATE FOR A CORPORATION TALLAHASSEE FLORIDA

I, Harry Rubin, hereby resign as the Secretary and Treasurer and as a Director of Manchester Investments, Inc., Document #416713, a corporation organized under the laws of the State of Florida.

HARRY RUBIN

July 20, 2012 TODAY'S DATE