

474809

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(City/State/Zip/Phone #)

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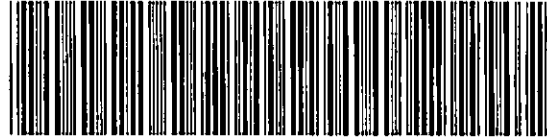
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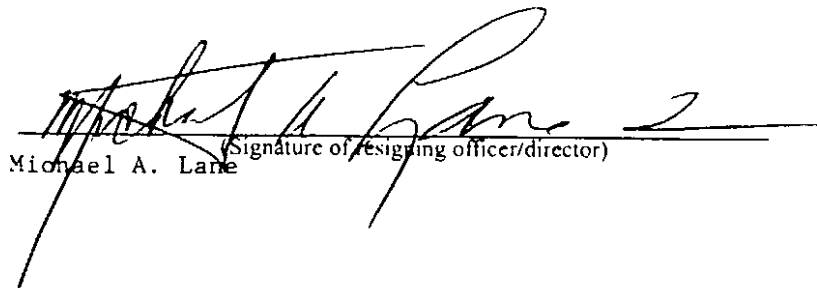
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael A. Lane, hereby resign as Treasurer and a Director
(Title)

of Maclan Corporation, Inc.
(Name of Corporation)

474809, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Michael A. Lane

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