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#1808/P-001/002

Florida Department of State
Division of Corporations
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JACQUELINE LAMAS, hereby resign as Vice-President
(Title)

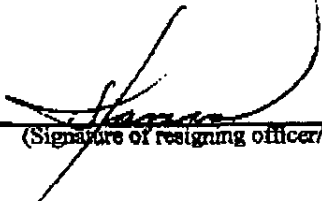
of FRASES & FRASES INSURANCE AGENCY INC.
(Name of Corporation)

634018

(Document Number, if known)

a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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