

756198

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Account Name : G. KRISTIN DELANO P.A.
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

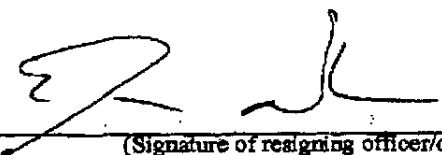
I, G. Kristin Deiano, hereby resign as Trustee
(Title)

of Tampa Bay Research Institute, Inc.
(Name of Corporation)

756198 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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(Signature of resigning officer/director)

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