

F07000003463

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANN McSORELY, hereby resign as VICE PRESIDENT
(Title)

of ESS EDUCATION INC.
(Name of Corporation)

F07000003453 a corporation organized under the laws of the State of
(Domestic Number, if known)
NEW JERSEY


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314

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