

JUL-07-2011 THU 06:08 PM

Division of Corporations

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F10000004170

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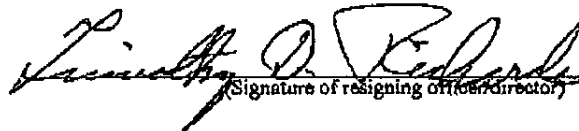
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TIMOTHY D. RICHARDS, hereby resign as CHAIRMAN
(Title)

of SIGN & SPEND INC.
(Name of Corporation)

F10000004170, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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