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## OFFICER / DIRECTOR RESIGNATION

I, Robert F. Richards	, hereby resign as Secretary/Treasurer (Title)
of Haynes Spencer Richards, P.A.	<u>-</u>
(Name of Corporation	,
a corporation organized under the laws of the State	٠, ١,
and affirm that the corporation has been notified in	writing of the resignation.  RECRETARY OF STAIL SIgning officer/director)  Signing officer/director)

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