

F94000000344

2507 Post Rd.
Southport, CT. 06490

(Address)

(City/State/Zip/Phone #)

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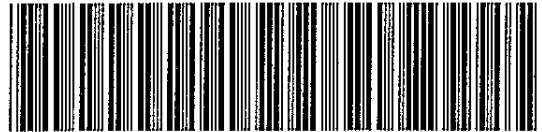
(Business Entity Name)

(Document Number)

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Officer Resignation

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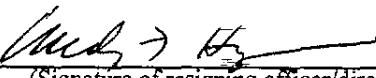
OFFICER / DIRECTOR RESIGNATION

I, Wendy F. Hazen, hereby resign as Assistant Secretary
(Title)

of Southport Investors, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware (Document # F94000000 344)

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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