



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

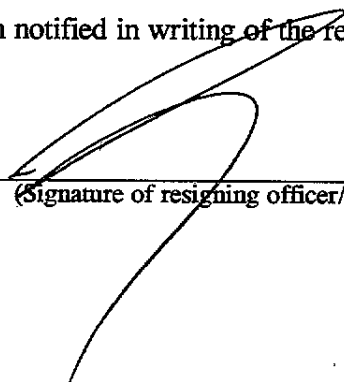
OFFICER / DIRECTOR RESIGNATION

I, GARY LASHINSKY, hereby resign as CEO/DIRECTOR
(Title)

of THE ROYAL LIPIZZANER STALLIONS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of NEVADA

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



(Signature of resigning officer/director)

FILING FEE IS \$35.00