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SECRETARY OF STALLOWS

0 DIRZS 10 4.30.15

OFFICER / DIRECTOR RESIGNATION , FOR A CORPORATION

| Donald Woodham | hereby resign as President |
|--------------------------------------|--|
| | (Title) |
| Tampa Bay Wholesa | |
| (Name of | Corporation) |
| G67816 | a corporation organized under the laws of the State of |
| Florida | |
| John (Sie | nature of resigning officer/director) |
| (Document Number, if known) Florida | a corporation organized under the laws of the State of |

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