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Division of Corporations
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ROSS SECURITIES CORP.

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, CYNTHIA S. ROSS hereby resign as DIRECTOR
(Title)

of ROSS SECURITIES CORP.
(Name of Corporation)

H24912 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Cynthia Ross
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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