Lee D. Sarkin - 855 5. Federal Hay. Suite 212 BOCA RATON, FL. 33432

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ELCRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, LEED, SARKIW, hereby resign as V. P Director
of SARKIN REALTY, INC. (Name of Corporation)
a corporation organized under the laws of the State of FLORIDA
and affirm that the corporation has been notified in writing of the resignation. (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314