

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**Law Offices  
FRANK, WEINBERG & BLACK, P.L.  
7805 SW 6th Court  
Plantation, Florida 33324  
Telephone (954) 474-8000  
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**FACSIMILE COVER SHEET**

To: <1-850-617-6380>

From: Kathy Moro

Date/Time: 5/26/2011 10:00:17 AM

Fax #: 1-850-617-6380

Subject: Div. of Corp. - Thompson Press, Inc. Resignation of Anthony Delli Carpini

File Number:

Note: Please file the attached Resignation form and provide confirmation as soon as possible.

Thank you

YOU SHOULD RECEIVE 3 PAGES INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES AS INDICATED ABOVE, PLEASE CONTACT Kathy Moro AT (954) 475-8050, EXTENSION , IMMEDIATELY. THANK YOU

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Anthony Delli Carpini, hereby resign as Vice President/Director  
(Title)

of THOMPSON PRESS, INC.  
(Name of Corporation)

H41128, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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