

H 46540

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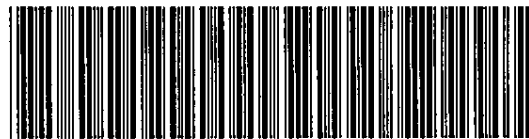
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OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARY R. COLLINS, hereby resign as Vice President of PALM BEACH LUMBER & EXPORT COMPANY, a corporation organized under the laws of the State of Florida (Document Number H46540), effective January 10, 2014.

A copy of this resignation was mailed to the above listed corporation at its last known address, and a copy thereof was also provided to Robert M. Collins, Vice President, 3695 Interstate Pkwy Bay #6, Riviera Beach, FL 33404 and to Steve Barry, CPA, Barry & Co., 525 Okeechobee Blvd, Ste 990, West Palm Beach, FL 33401.

  
MARY R. COLLINS