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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STAT

I, William M. Watanake, hereby resign as VP and Secretary (Title)

of Banner Matsile Hume SAles; 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.

With M. W.M. (Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)