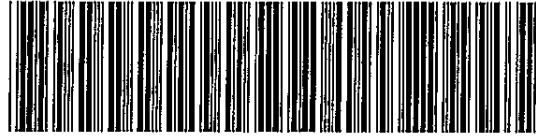


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Tom Keppley
241 Bravado Lane
Singer Island FL 33404

vv



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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Thomas C Kepping, hereby resign as Managing Member
(Title)
of Pic Lic LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.

Thomas C Kepping
(Signature of resigning manager, managing member or member)

SECRETARY OF STATE
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