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Ft Lauderdale, FL 33301

(City/State/Zip/Phone #)

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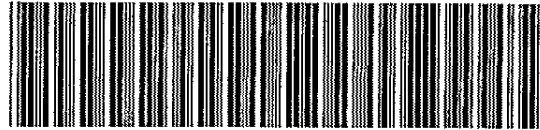
(Business Entity Name)

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TALLAHASSEE FLORIDA

LO2-22382
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Abraham M. Van Der Walt, hereby resign as Managing Member
(Title)
of Ocean Atlantic Holding, 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.


(Signature of resigning manager, managing member or member)

STATE OF FLORIDA
TALLAHASSEE

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FILING FEE IS \$25.00

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P.O. Box 6327
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