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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DARIUSZ WILINSKI, hereby resign as MANAGER
(Title)

of POLISH AMERICAN ENTERPRISES, L.L.C.,
(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.

Dariusz Wilinski
(Signature of resigning manager, managing member or member)

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