

M66014

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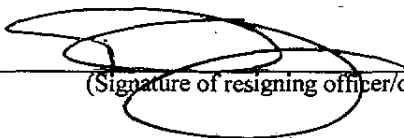
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DWAYNE WILHELM, hereby resign as TREASURER
(Title)

of BRITANNIA CONSTRUCTION, INC.
(Name of Corporation)

M66014, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
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