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Richard J. Hays, P.A.
Attorney At Law
7200 West Commercial Boulevard
Suite 207
Lauderhill, Florida 33319

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OFFICER / DIRECTOR RESIGNATION

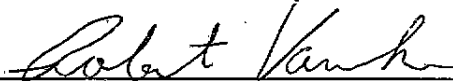
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I, ROBERT VANUCCHI, hereby resign as President
(Title)

of HOTEL BEACH CORP.
(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.



(Signature of resigning officer/director)
ROBERT VANUCCHI

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