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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THOMAS STRAUSS AND ASSOCIATES OF TALLAHASSEE, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard K. Strauss, hereby resign as Vice President, Secretary & Treasurer
(Title)

of Thomas Strauss and Associates of Tallahassee, Inc.
(Name of Corporation)

M75717, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Richard K. Strauss
(Signature of resigning officer/director)

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