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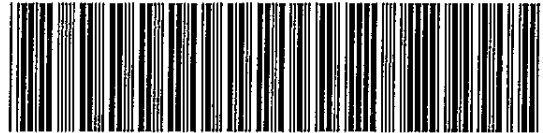
(Business Entity Name)

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Red Turtle Lodge, Inc.
1308 Sinclair Hills Rd.
Lutz, FL 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION FORM

I, Michael Falcon, hereby resign as a Director of THE RED TURTLE LODGE, INC., a corporation organized under the laws of the State of Florida. And affirm that the corporation has been notified in writing of the resignation.

Signed: Michael Falcon Date: 3-30-02
Michael Falcon