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Red Turtle Lodge, Inc. 1308 Sinclair Hills Rd. Lutz, FL 33549 SECRETARY OF STATE TALLAHASSEE TI ORIDA 02 DEC 27 PM 2: 00

OFFICER / DIRECTOR RESIGNATION FORM

I Carol Lee Wallis, hereby resign as Treasurer 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 May (Legal) Signed Date: October 21, 2002

Carol Lee Wallis