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| OTHER FILINGS Annual Report Fictitious Name | Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials |
| | Examiner's Initials |

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

| I, Robert M. Howland, hereby resign as Director Detail | | , |
|--|-----------------|--------------|
| of Incito Foundation, Inc. (Name of Corporation) | , | |
| a corporation organized under the laws of the State of Florida | - 8- | - |
| and affirm that the corporation has been notified in writing of the resignation. | AUG -8 | |
| (Signature of resigning officer/oxector) | AM 8: 2 | |

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