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VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, C. WADE BOWDEN, hereby resign as VICE PRESIDENT
(Title)

of VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.
(Name of Corporation)

N02000006490, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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