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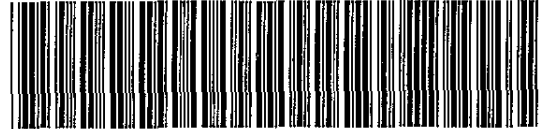
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gr of.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul Wiggins, hereby resign as Director/Treasurer
(Title)

of Florida Memorial University Foundation, Inc.
(Name of Corporation)

N03000000151, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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Amendment Section
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