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**RESIGNATION OF DIRECTOR, TREASURER AND SECRETARY  
OF THE HULL FAMILY FOUNDATION, INC.**

I, WILLIAM N. SIMONS, resign as a director, treasurer and secretary of the THE HULL FAMILY FOUNDATION, INC., a not for profit corporation organized under the laws of the State of Florida (See Document Number N05000001680). Such resignation shall be effective as of January 1, 2011.

Dated: January 1, 2011

  
WILLIAM N. SIMONS

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