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DIRECTOR RESIGNATION

MERCY INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

I, ROGER BESU hereby resign as Director of MERCY INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC. a corporation organized under the laws of the State of Florida.

DATED on this 11 day of October, 2006.

ROGER BESU

FILED 06 OCT 17 AM 9: 00 SECRETARY OF STATE