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NANTUCKET COVE POA, INC.

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NANTUCKET COVE POA, INC.

RESIGNATION OF DIRECTOR

Pursuant to the authority of §607.0807 of the Florida Business Corporation Act, the undersigned, a Director of Nantucket Cove POA, Inc., a Florida corporation (the "Corporation"), does hereby state the following:

I, Jay P. Brock, hereby resign as a Director of this Corporation and affirm the Corporation has been notified of my resignation in writing.

This instrument is made effective as of the 1st day of MAY, 2011.

By: [Signature]
Jay P. Brock, Resigning Director

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