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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE DANIEL E. PONTON FOUNDATION, INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patricia Lebow, hereby resign as Director
(Title)

of The Daniel E. Ponton Foundation, Inc.
(Name of Corporation)

N10000011892, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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