

08/14/2012

133 Brenner Kaprosy Mitchell, L.L.P.

P.001/002

24/12

Division of Corporations

Florida Department of State
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OZZIE DEFARIA EXPLORATORY INC.

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T. LEMEDX

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Lisy, hereby resign as President
(Title)

of Ozzie Defaria Exploratory Inc.
(Name of Corporation)

N11000007893, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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