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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Marc Arty Jacquet, hereby resign as

Director (Title)

of AMERICA WE'RE PROUD, INC, (Name of Corporation)

N11000010644, a corporation organized under the laws of the State of Florida.

(Document Number, if known)

(Signature of Resigning Officer/Director)

Filing Fee: \$35.00

CR2E044(08/05)

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

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