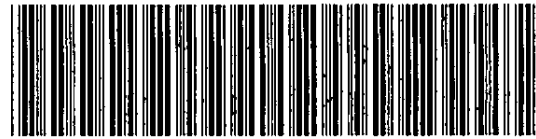


N27377

Larry McFadden Min. Inc  
PO Box 568545  
Orlando, FL 32856



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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Bill Albert, hereby resign as Director / Vice President  
(Title)

of Larry McFadden Ministries, Inc.  
(Name of Corporation)

N27377, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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