N48549

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M-6-

OFFICER / DIRECTOR RESIGNATION

I, FRANK SARDINIA, hereby resign as Vice President
of FLOAT PLAN EOUNDATION, INC. N 48549 (Name of Corporation)
a corporation organized under the laws of the State of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.
Elank Cardinia
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314