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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RUTH SHACK hereby resign as DIRECTOR / PRESIDENT
(Title)

of MIAMI CITY CLUB, INC.
(Name of Corporation)

N94000004477 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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ATTENTION: JESSIE
Division of Corporations
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