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RAMA FLORIDA INVESTMENTS, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marjon Akkerman, hereby resign as Vice President and Director
(Title)

of Rama Florida Investments, Inc.

(Name of Corporation)

P00000013083

(Document Number, if known)

a corporation organized under the laws of the State of

Florida

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(Signature of resigning officer/director)

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