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 Bass, Cerino & Bi Attorneys and Co 1401-B Lee Stree Fort Myers, Florid	izel unselors at Law t					-
 City/State/Zip	Phone #	-			-	-
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Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of F Change of Regis Dissolution/Wit Merger	R.A. Officer/Director	00 NOV 20 NI 8: 47
OTHER FILINGS	REGISTRATION/O	QUALIFICATION	-
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship	-

OFFICER / DIRECTOR RESIGNATION

I, MATTHEW SCHMELTER, hereby resign as PRESIDENT (Title)
of FRANMATT INC. (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.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314