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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen Griffiths, hereby resign as President
(Title)

of Global Digital Electronics Corp.
(Name of Corporation)

F00000107222 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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