

P0000000107462

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(Business Entity Name)

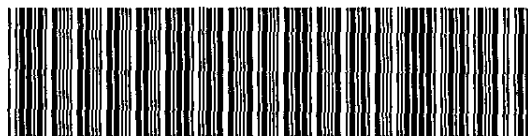
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04 OCT 15 PM 4:58
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Deborah Wittneben, hereby resign as Secretary/Vice President
(Title)

of Spencer Burns, Inc.
(Name of Corporation)

PC0000107462, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Deborah Wittneben
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
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