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(Requestor's Name)

(Address)

Mike Hennick
5975 S. 44th Ave
New City, NY 10914

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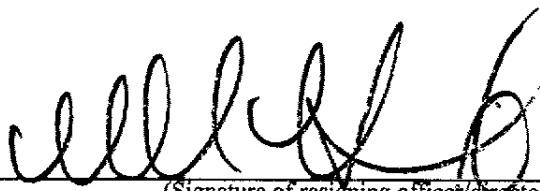
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL R. HENNRIK, hereby resign as TREASURER
(Title)

of Island Print Shop INC.
(Name of Corporation)

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

Florida


(Signature of resigning officer/director)

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