

PO1000003360

Tracey J. Roman
14011 Brogden Court
Orlando, Florida 32826

(Address)

(City/State/Zip/Phone #)

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2006 MAY 12 AM 8:09

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078 Reese Jr.
C. Ooulllette MAY 19 2006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tracey J. Roman, hereby resign as Vice-President / Secretary /
(Title) Director
of Roman Incorporated
(Name of Corporation)

P01000003360, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA