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SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS  
02 DEC -5 PM 3:39

ALBERT L. KELLEY, P.A.  
926 TRUMAN AVE.  
KEY WEST, FL 33040

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### **OFFICER / DIRECTOR RESIGNATION**

I, Oren Brockman, hereby resign as Secretary/Treasurer/Director  
of Global Camera and Gallery, Inc., 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)

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