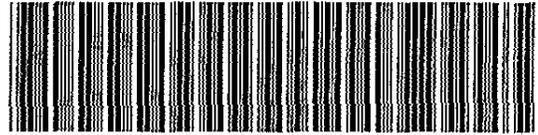


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(Requestor's Name)

Ms. Lorraine M. Fadden
4763 Silver Heron Dr
Melbourne, FL 32934-7245



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(City/State/Zip/Phone #)

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OFFICER / DIRECTOR RESIGNATION

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I, Lorraine M. Fadden, hereby resign as President & Secretary
(Title)

of LIVING QUARTERS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Lorraine M. Fadden
(Signature of resigning officer/director)

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