

P01000094750

(Document Name)  
**RACHLIN, SAUNDERS & ASSOCIATES**

**11120 N. KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176**

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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off/die  
[signature]

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, BYRON CAMERON, hereby resign as PRESIDENT  
(Title)

of PADDED CELL, INC.  
(Name of Corporation)

P01000094750, a corporation organized under the laws of the  
(Document Number, if known)

FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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X *Byron Lamar Cameron*  
(Signature of resigning officer/director)

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