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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John S. Duss, IV, hereby resign as Vice President
(Title)

of Castro Y. Ferrer, Inc.
(Name of Corporation)

P01000107221, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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PREPARED BY:
John S. Duss, IV, Esq.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227
Florida Bar No. 0068480

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

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