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MDR

SIMPSON, HENDERSON,  
CARTA & RANDOLPH

*Attorneys at Law*

1619 JACKSON STREET  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**OFFICER / DIRECTOR RESIGNATION**

I, STEVEN RANDOLPH, hereby resign as President / Director  
(Title)

of AMERICAN SITE-PREP, INCORPORATED  
(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.

  
(Signature of resigning officer/director)

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