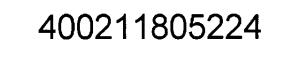
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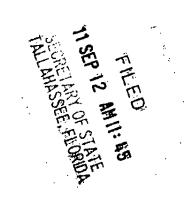
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129-16-11

RESIGNATION

To: Board of Directors of P&O Investments of Tampa, Inc. (the "Corporation")

Documnet Number:P01000116870

The undersigned, Eugene O'Steen, hereby gives written notice of his resignation as a member of the Board of Directors of the Corporation and all officerships of the Corporation.

Eugene O'Steen

Date: AUGUST 17, ZOII

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