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Division of Corporations  
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**BASIC AMENDMENT**  
**WEISMAN ENTERPRISES, INC.**

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## Resignation

The undersigned has resigned from each position checked below held with Weisman Enterprises, Inc., a Florida profit corporation.

- ☒ Resignation as officer  
☐ Resignation as director

Mollie Weisman  
Mollie Weisman, President

Date: 7/1/04

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