

PO2000048177

Masters, Philene
1703 Coppentree Dr.
Tarpon Springs, FL
34689

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

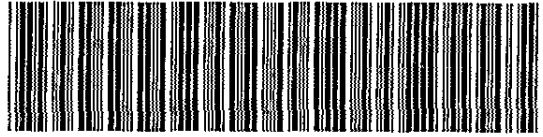
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PHILENE MASTERS, hereby resign as PRESIDENT/DIRECTOR
(Title)

of P + B MASTERS' BAIT + TACKLE, INC.
(Name of Corporation)

PO2000048177, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Phylene Masters
(Signature of resigning officer/director)

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