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## HORACE TRADING INC.

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September 26, 2006

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SECRETARY OF STATE DIVISION OF CORPORATIONS

#06000237197

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

i, Nieholas Stanham	, hereby resign as Assistant Secretary
of Horace Trading Inc	of Corporation)
POZOCO 49193 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	, ,
X	n-11

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Make checks payable to Florida Department of State and mail to:

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