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OFFICER / DIRECTOR RESTGNATION TALLAHASSEE, FLORIDA

I, JANICE A. FISHER, hereby resign as Vice President, Treasurer and Director of HOUSE OF FISHER INC.., 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)

FILING FEE IS \$35.00

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314