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Division of Corporations

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GLAMOUR ENTERPRISES, INC.**

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Resignation

The undersigned has resigned from each position checked below held with
GLAMOUR ENTERPRISES, INC., a Florida profit corporation.

- ☒ Resignation as officer
☒ Resignation as director


DOMINIQUE PAUZAT

Date: 12/1/09

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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