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LINDA M. WATSON, CPA

P.O. Box 291190
PORT ORANGE, FL 32129

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

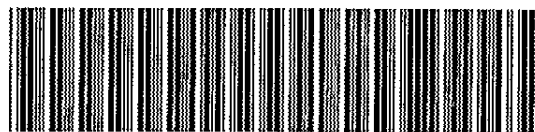
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Office Resignation

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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I, Michael L. Haynes, hereby resign as President, Vice President
Secretary, and Treasurer **(Title)**

of Vision One Total Eyecare Network, Inc.,
(Name of Corporation)

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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314