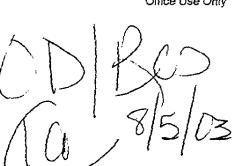
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OFFICER / DIRECTOR RESIGNATION FOR AUSTIN C, INC.

[A Florida For-Profit Corporation]

Document Number P02000057319

Attached is the resignation of RICHARD YARNELL as President and Director of AUSTIN C, INC., a Florida for-profit corporation organized under the laws of the State of Florida. Document number is **P02000057319**.

W.A. HAWWARD, President

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