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vision of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER/DIRECTOR

STATE OF ILLINOIS)

COUNTY OF McHenry)

) ss:

BEFORE ME, the undersigned authority, personally appeared Stephen Willson,
who by me being duly sworn, under oath, states the following:

1. That I have resigned as an Officer and Director of Kiley Investment
Management, Inc., a Florida corporation (the "Corporation"). P02000068752

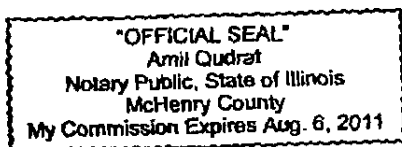
2. That this Affidavit shall serve as my written notification to the Corporation
of my resignation.

3. That my resignation shall be effective Oct. 5, 2010.

Further Affiant Sayeth Naught

SW, 11/8
Stephen Willson

Sworn to and Subscribed before me this 5th day of October, 2010.



Amil Qudrat
Notary Public, State of Illinois
My Commission Expires:

Michael Posner, Esq.
WARO, OARON
4420 B EATON Circle
West Palm Beach, FL 33409

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