

P02000081543

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Phone : (561) 842-3000
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RESIGNATION OF OFFICER/DIRECTOR

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Philippe A. Malouf, who by me being duly sworn, under oath, states the following:

1. That I have resigned as an Officer and Director of Therapy Too, Inc., a Florida corporation (the "Corporation"), # 902000081543
2. That this Affidavit shall serve as my written notification to the Corporation of my resignation.
3. That my resignation shall be effective October 4, 2010.

Further Affiant Sayeth Naught

Philippe A. Malouf

Sworn to and Subscribed before me this 4th day of October, 2010.

Notary Public, State of Florida

My Commission Expires:



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