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ALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, PODET CAMPDELL, hereby resign as Vice Pres.

(Title)

of REB SYSTEMS, INC

(Name of Corporation)

a corporation organized under the laws of the State of FLOTICA

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
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