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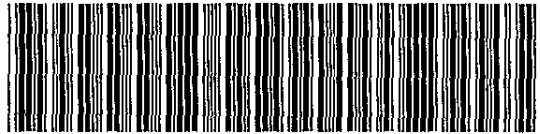
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NANCY LAGUERRE, hereby resign as V.P. + T
(Title)

of 3600 Shipping Terminal Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Nancy Laguerre
(Signature of resigning officer/director)

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