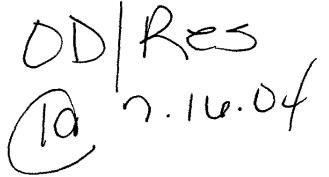
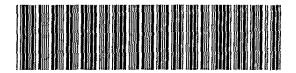
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ATTAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JAMES NEAL hereby resign as PRESIDENT (Title)	- ≠ 11
of Personal Solutions Unlimited, INC.	
PDD00094597 a corporation organized under the laws of the State of (Document Number, if known)	
Florida	
(Signature of resigning officer/director)	FILED W. 30
FILING FEE IS \$35.00	; 30

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314