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~~Garutani~~

GARUTANI
3520 S. Ocean Blvd #H603

Palm Beach FL 33480

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Off. Resign

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, David Garnham, hereby resign as Vice President and Secretary
(Title)
of Tidemater Capital Management inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida (Delaware)

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

D. Garnham
(Signature of resigning officer/director)

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