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— PLEASE NOTE —  
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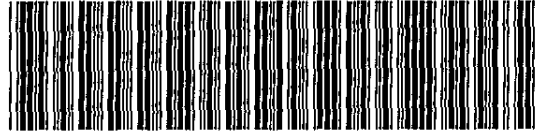
— THANK YOU, —  
— Lisa Dennis. —

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**OFFICER/DIRECTOR RESIGNATION**

I, LISA H. DAMES, hereby resign as Secretary of ARON'S DIVERSIFIED, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated Aug. 22, 2003.

  
\_\_\_\_\_

LISA H. DAMES

FILED  
04 OCT 19 10 03  
TALLAHASSEE, FLA

NOTARY ACKNOWLEDGMENT

STATE OF FL

COUNTY OF Martin

The foregoing instrument/s, Officer/Director Resignation  
(description of instrument/s)  
was acknowledge before me this 22 day of Aug, 2003,  
by Lisa H Dames  
(name of person/s you are acknowledging)

☒ who is personally know to me or

☐ who has produced \_\_\_\_\_ as identification.  
(type of identification)

Leslie C Warren  
(Signature of Notary)

Leslie C Warren  
(Name of Notary typed or printed)

OFFICIAL NOTARY  
SEAL  
OR  
STAMP

LESLIE C. WARREN  
Notary Public, State of Florida  
My comm. exp. Sept. 19, 2006  
Comm. No. DD 151921