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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRASS ROOTS AMERICA, INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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DIVISION OF CORPORATIONS

15 APR -1 AM 10:34

I, Michael A. Atkinson, hereby resign as CEO
(Title)

of Grass Roots America, Inc.
(Name of Corporation)

P03000029193, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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