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Special Instructio	ns to Filing	Officer:		
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0/5 Resign.

MM
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. PATRICK CHAMPAINE	, hereby resign as_	VICE-PRESIDENT
		(Title)
of VIRETI VENTURES, INC.		
	of Corporation)	
P030006071 (Document Number, if known)	_, a corporation organized un	der the laws of the State of
FLORIDA		
TLORIDA	<u> </u>	and the second second

(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