

PO3 000086915

(Requestor's Name)

RONALD C. SPAIN, CPA
P.O. BOX 4418
WINTER PARK, FL 32793-4418

(Address)

(City/State/Zip/Phone #)

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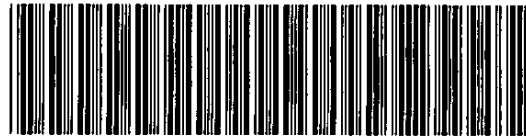
(Business Entity Name)

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TALLAHASSEE, FLORIDA

off

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ramy Ohayon, hereby resign as Vice-President
(Title)

of Camere & Digital Media, Inc.
(Name of Corporation)

103000086915 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ramy Ohayon
(Signature of resigning officer/director)

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Amendment Section
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