

P03000101791

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*resignation
of
officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

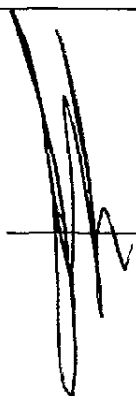
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lyle Chariff, hereby resign as VICE PRESIDENT / SEC
(Title)

of NED VERTIKA UNIT 505 CORP.
(Name of Corporation)

P03000101791, a corporation organized under the laws of the State of
(Document Number, if known)


(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