

P03000102270

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01044
22
2003

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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

of NGO VERTIKA UNIT 2319 CORP.
(Name of Corporation)

P03000102270, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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Amendment Section
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