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Jeffrey Good 3051 South Ocean Blvd. # 305 Boca Raton, FL 33432 RECEIVED

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11. 'SIGN OF CORFUEATION

January 8, 2006

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL, 32314

Re: Dalsimer of Boca Raton, Inc.

Dalsimer of Hollywood, Inc.

Dalsimer Realty Holdings, Inc.

Gentlemen:

I hereby resign as a director of Dalsimer of Boca Raton, Inc.

I hereby resign as a director of Dalsimer of Hollywood, Inc.

I hereby resign as Secretary of Dalsimer Realty Holdings Inc.

Very traly vouse

Jeffrey Good

Cc. Michael Nebenzahl

