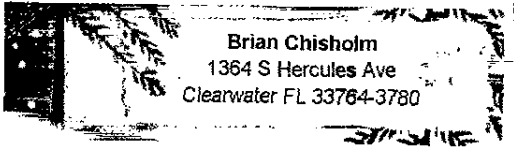


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(Address)

(City/State/Zip/Phone #)

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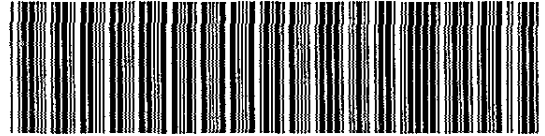
(Business Entity Name)

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OFFICER / DIRECTOR RESIGNATION

I, BRIAN Chisholm, hereby resign as Vice President
(Title)
of CHROMAXONE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Brian Chisholm
(Signature of resigning officer/director)

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