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Account Name : HOLLAND & KNIGHT
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Phone : (407)425-8500
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BASIC AMENDMENT

RESIDENTIAL CONCIERGE, INC.

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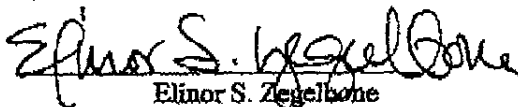
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elinor S. Zegelbone, hereby resign as Director and President
(Title)

of Residential Concierge, Inc.
(Name of Corporation)

P03000115412 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


Elinor S. Zegelbone

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