

Sent By: Rothman & Tobin,

405 895 7175;

4PM;

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Division of Corporations

PO3000137701

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ROTHMAN & TOBIN, P.A.

Account Number : I20000000031

Phone : (305)895-3225

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ONE BAL HARBOUR UNIT 5-H CORP.

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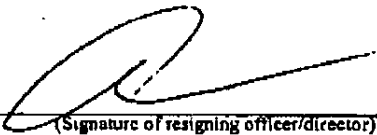
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ADAM R. SCHIFFMAN, hereby resign as President, Secretary, Treasurer
(Title)

of ONE BAL HARBOUR UNIT 5-H CORP.
(Name of Corporation)

P03000137701 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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