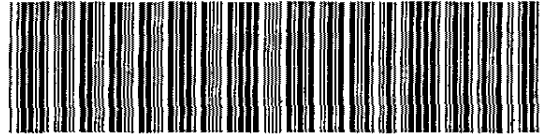


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gy aff.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KENDRA ARNOLD, hereby resign as SECRETARY
(Title)

of UNIROK FLOORING, INC.
(Name of Corporation)

PO3000140490 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Kendra A Arnold
(Signature of resigning officer/director)

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