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Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 461-4400
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALLADIO OF BOCA RATON, INC.

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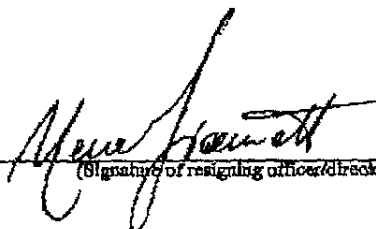
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Glannetto Nenci, hereby resign as Vice President/Director
(Title)

of Palladio of Boca Raton, Inc.
(Name of Corporation)

P03000144023, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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