

P041000064758

Florida Department of State
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KILEY PARTNERS, INC.

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RESIGNATION OF OFFICER/DIRECTOR

STATE OF ILLINOIS

)

) ss:

COUNTY OF McHENRY

)

BEFORE ME, the undersigned authority, personally appeared **Stephen Willson**, who by me being duly sworn, under oath, states the following:

1. That I have resigned as an Officer and Director of Kiley Partners, Inc., a Florida corporation (the "Corporation") formed under document number P04000064758.
2. That this Affidavit shall serve as my written notification to the Corporation of my resignation.
3. That my resignation shall be effective September 30, 2010.

Further Affiant Sayeth Naught

SW Willson

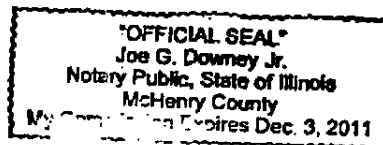
Stephen Willson

Sworn to and Subscribed before me this 3rd day of November, 2010.

Joe G. Downey Jr.

Notary Public, State of Illinois

My Commission Expires: 12-3-11



Michael J. Parnell, Esq.
FBN 525685
4420 Ocean City
West Palm Beach, FL 33407

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