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EVERGREEN FINANCIAL SOLUTIONS, INC.

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, TERESA E. BRANZANTI, hereby resign as TREASURER
(Title)
of EVERGREEN FINANCIAL SOLUTIONS, INC.
(Name of Corporation)
P04000108496, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314