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**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION  
OF EDYTHE L. DUSHEK**

I, Edythe L. Dushck, hereby resign all of my positions as an officer, director and employee of Three "D" Enterprises, Inc., document number P04000146707, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 27 day of July, 2007.

Edythe L. Dushck  
Edythe L. Dushck

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