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Phone : (305) 865-1224
Fax Number : (305) 865-6086

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AMSEL 2005 INC

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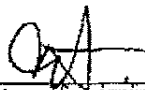
OFFICER / DIRECTOR RESIGNATION

I, Charles Amisel, hereby resign as President.
(Title)

of Amisel 2005 Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

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