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DIVISION OF CORPORATIONS

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SHORTY'S LIQUORS INC.

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JIMMERE MILLS, hereby resign as PRESIDENT

(Title)

Of SHORTY'S LIQUORS, INC.

(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Jimmere Mills
(Signature of resigning officer/director)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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