

P04000167924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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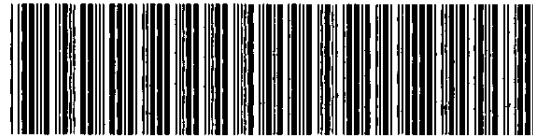
(Business Entity Name)

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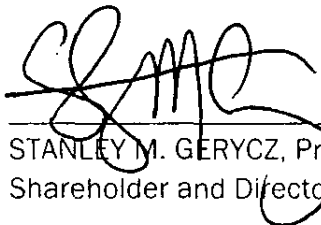
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/08
8/28/08

RESIGNATION OF
OFFICER, DIRECTOR AND SHAREHOLDER
OF
COUNTRY CABIN, INC.

I, STANLEY M. GERYCZ, hereby tender my resignation as President, Shareholder and Director of COUNTRY CABIN, INC., a corporation organized under the laws of the State of Florida, to take effect August 11, 2008 and hereby release any interest in all shares of stock in my name.

Dated this 11th day of August, 2008.


STANLEY M. GERYCZ, President,
Shareholder and Director

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