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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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BASIC AMENDMENT

MALIBU BAY LIMITED CORP.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Neil Fagan, hereby resign as President
(Title)
of Malibu Bay Limited Corp.
(Name of Corporation)
PD40000173289, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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