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No. 668

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Brian Krueger, hereby resign as Director/President/Secretary
(Title)

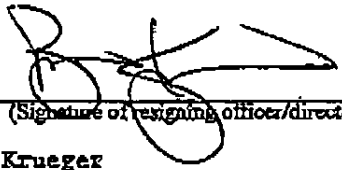
of Carapace Rock Science, Inc.

(Name of Corporation)

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a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

Brian Krueger

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Amendment Section
Division of Corporations
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