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of of

OFFICER / DIRECTOR RESIGNATION

I, DINA JOHN , hereby resign as TREASUM	rer	
of THOMAS & JOHN ENTERPRISES, INC. (Name of Corporation)		_,
a corporation organized under the laws of the State of FLORIDA	06 FALL	
and affirm that the corporation has been notified in writing of the resignation.	06 FEB 10	
(Signature of resigning officer/director)	AM 10: 04 E. Florid	

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