

P05000042591

Florida Department of State
Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE FLORIDA
STATE DEPT OF CORP

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60 N 11 ST CORP.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL MCGRANE, hereby resign as DIRECTOR
(Title)

of 60 N. 11 ST. CORP.
(Name of Corporation)

PO5000042590, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Michael McGrane
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314