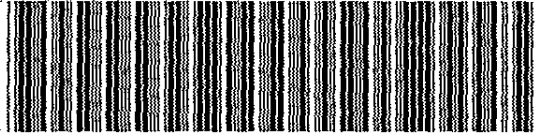


P05000076125

B.I.T.A. Investments, Inc.
P.O. Box 5982
Hudson, OH 34674



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(Address)

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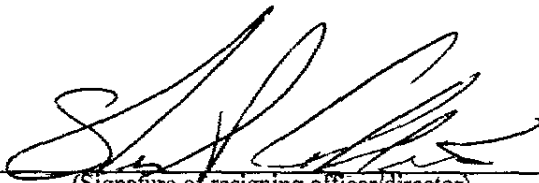
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shaun Colliatie, hereby resign as President/Secretary/Director
(Title)

of P.I.T.A. Investments, Inc.
(Name of Corporation)

P05000076125, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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