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## RESIGNATION

I THE UNDERSIGNED PRESIDENT-DIRECTOR OF MISTIK TRADE, INC. (DOCUMENT # P05000091359), A FLORIDA CORPORATION, DO HEREBY TENDER MY RESIGNATION AS PRESIDENT DIRECTOR TO EFFECT UPON THE ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION IS ACCEPTED ON JUNE 20, 2009.

**DATED: JUNE 20, 2009.** 

STATE OF FLORIDA BROWARD COUNTY

BEFORE ME PERSONALLY APPEARED MIRTHA ABAD TO WELL KNOWN TO ME THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED. WITNESS MY HAND AND OFFICIAL SEAL, THIS JUNE 20, 2009.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

