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SECRETARY OF STATE ALLAHASSEE, FLORIDA FILED 2006 DEC 22 AM 8: 05

C. Coulliette DEC 2 8 2006

RESIGNATION

- I, JERRY CIAMBRONE, hereby resign as an Officer, Director and Employee of of BEACHSIDE TINT & MOBILE ELECTRONICS, INC., effective this 4 day of August, 2006.

ERRY MAMBRONE

2006 DEC 22 AM 8: 05
TALLAHASSEE E STATE