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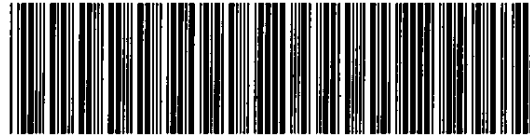
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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Leigh A. Mitchell, hereby resign as Vice Pres / Director  
(Title)

of Galaxy Prime Network, Inc.  
(Name of Corporation)

P05000104031, a corporation organized under the laws of the State of  
(Document Number, if known)

FL

Leigh Anne Mitchell  
(Signature of resigning officer/director)

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P.O. Box 6327  
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