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GLASS SHIELD SOLUTIONS INC.

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**CERTIFICATE OF RESIGNATION
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CORPORATION:

Glass Shield Solutions Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.



Corporate Creations Network Inc.
Valerie Hawk-Donohue, Special Secretary

Date: June 21, 2011

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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