

P05000107562

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A & S GROUP INVESTMENTS, INC.

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O/D Resign.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sharaz Shabudin, hereby resign as Vice President/Director
(Title)

of A & S Group Investments, Inc.
(Name of Corporation)

P05000107562, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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