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FLORIDA DEPARTMENT OF STATE

FILED

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR PM 4:52

STATE OF FLORIDA COUNTY OF DUVAL

I, JUSTEN HOVEY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JUSTEN HOVEY, hereby resign as President and Director of OCALA TATTOO, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

personally known or produced the following identification: FL Drive Liceuse

Sworn to and subscribed before me, this 2b day p

C, STATE OF

My commission expires:

ELENA KRASSOVSKAYA Notary Public, State of Florida Commission# DD595045 My comm. expires Sept. 13, 2010

FILING FEE IS \$35.00