

P05000119447



Clearing • Grading • Land & Site Development

311 Aulin Ave., Suite 100
Oviedo, Florida 32765

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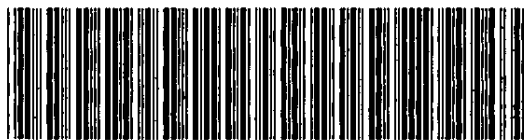
(Business Entity Name)

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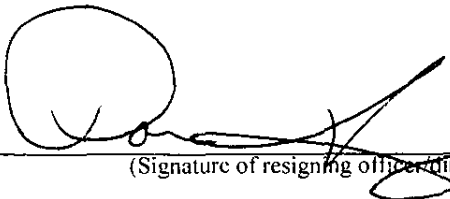
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald O. King, hereby resign as Sect. Treas.
(Title)

of Dirt Group, Inc
(Name of Corporation)

PO50000119447 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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