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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCEANSIDE FT. LAUDERDALE, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 FEB 12 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NAOMI HANNY, hereby resign as DIRECTOR
(Title)

of OCEANSIDE FT. LAUDERDALE, INC.
(Name of Corporation)

005000128998 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Naomi Hanny
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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