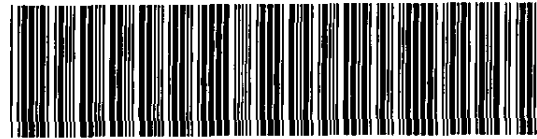


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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Ken Rubenfeld, hereby resign as Vice President
(Title)

of Bozkan Management Services Inc
(Name of Corporation)

P06000033135, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

KRB
(Signature of resigning officer/director)

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