

PO 60000643612

(Requestor's Name)

Peter Pariso CPA  
PO Box 5183  
Ft. Lauderdale, FL 33310

(City/State/Zip/Phone #)

PICK-UP

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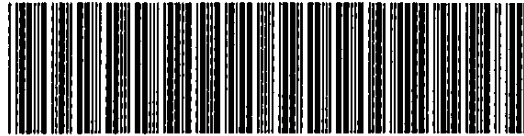
(Business Entity Name)

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FROM : PPP/PA

PHONE NO. : 9545651422

Aug. 27 2006 10:23PM P3


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, HANOKH MASHIAH, hereby resign as DIRECTOR/VICE PRES/TREAS  
(Title)

of OCEANS 18 INVESTMENTS, INC.  
(Name of Corporation)

PO6000042612, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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Division of Corporations  
P.O. Box 6327  
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FROM : PPPCPA

PHONE NO. : 9545651422

Aug. 27 2006 10:23PM P4


**DIRECTOR'S RESIGNATION**

CLEANS 18 INVESTMENTS, T.C.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (~~am~~) the undersigned director (~~of~~) of CLEANS 18 INVESTMENTS T.C. do hereby tender my (~~own~~) resignation (~~to~~), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED 9/16, 2006

  
X HANOKH MASHIAH

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