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**Florida Department of State  
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**BIRCH CAPITAL, INC.**

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PAGE 02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTICE OF RESIGNATION  
OF**

**OFFICER**


**FROM**

**BIRCH CAPITAL, INC.**

Pursuant to Florida Statutes, Eddy Marin adopts and files with the Secretary of State of Florida the following Notice of Resignation from BIRCH CAPITAL, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Eddy Marin was the **President** of the Corporation.
- SECOND:** That Eddy Marin tendered to the Corporation his resignation as **President** of the Corporation, copies of which are attached herewith.
- THIRD:** That Eddy Marin wishes to have his name removed as **President** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 6 October 2006.

  
Eddy Marin, Resignee



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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**RESIGNATION OF PRESIDENT**

To: BIRCH CAPITAL, INC.

The undersigned does hereby tender resignation as President of the above named Corporation, such resignation to take effect immediately.

Date: 11 March 2005

\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Eddy Martin

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