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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE
TIMELAHASSEE FLORIDA

Caryn Poulton	herehy resion as	Corporate Secretary
*,	, nerecy resign as_	(Title)
of Impro Technologies (U.S.) L	.td, Inc.	
(Na	me of Corporation)	
P06000062223 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida	·	
On the second	woult	
	(Signature of resigning officer/direct	tor)

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