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OFFICER / DIRECTOR RESIGNATION

resign as (Title) VICE Presider of Abaco Bill Fish Change (Name of Corp.) a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.
Dated at 1/06/06, Meeting of offices, this 6 day of
(Signature of resigning officer/director)
Angelyn J. Wengerd My Commission DD238991 Expires November 03, 2007 NOVEMBER 2 NE 2000
SECRETARY OF THE ATTACK OF THE

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