

PO6000100260

THE VICARY LAW FIRM, P.A.
12484 NW South River Drive
3rd Floor East, Suite 324
Medley, Florida 33178

(Address)

(City/State/Zip/Phone #)

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C. MUSTAIN

Handwritten signature

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

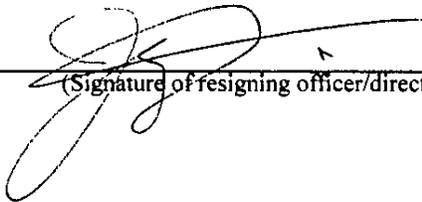
I, Joseph Chan, hereby resign as Vice President
(Title)

of Excellence Development Group, Inc
(Name of Corporation)

PO6000100260, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

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(Signature of resigning officer/director)

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Amendment Section
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Tallahassee, Florida 32314