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Alt Incorporation

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Florida Department of State
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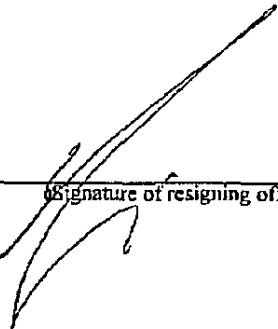
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRYAN BALDOCCHI, hereby resign as VICE PRESIDENT
(Title)

of WILLARD CONSTRUCTION COMPANY
(Name of Corporation)

P06000102504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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