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Division of Corporations

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**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
OF BARBARA A. WULFF**

I, BARBARA A. WULFF, hereby resign all of my positions as an officer, director and employee of KARAU-WULFF, INC., document number P06000111485, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 13th day of May, 2009.


BARBARA A. WULFF

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