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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID A. ORNSTEIN, hereby resign as VP/S/D
(Title)

of FURST FLORIDA BREW CORP.
(Name of Corporation)

P06000133753, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

D. A. C. T.

(Signature of resigning officer/director)

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