

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ALLIED IMPEX, INC.**

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AFFIDAVIT OF RESIGNATION
OF OFFICER AND/OR DIRECTOR
ALLIED IMPEX, INC.

STATE OF FLORIDA)
COUNTY OF BROWARD)

I, AUBREY ADAIR, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, AUBREY ADAIR, hereby resign as Director and Vice President of ALLIED IMPEX, INC., a Florida corporation authorized to transact business in Florida and that the corporation has been notified in writing of the resignation.


AUBREY ADAIR

Sworn to and subscribed before me this 31st day of August, 2007 by AUBREY ADAIR who is personally known to me or has produced FL Drivers License as identification.

NOTARY PUBLIC


Denise A. Brandau

Print Name:

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Denise A. Brandau
Commission #DD590613
Expires: AUG. 30, 2010
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