

PO6000151361

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randy Hatfield, hereby resign as Vice President
(Title)

of The Rand-Lou Corp
(Name of Corporation)

P06000151361, a corporation organized under the laws of the State of
(Document Number, if known)

Randy Hatfield
(Signature of resigning officer/director)

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Amendment Section
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