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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB - 6 PM 2:28

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christopher A. Murray, hereby resign as Vice Pres, Sec, Treasurer
(Title)
of C&D Murray Enterprises Inc.
(Name of Corporation)

P0700004422, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Christopher A. Murray
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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