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AUBEE'S WALKING FLOOR, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael A. Rocco, hereby resign as PRESIDENT / DIRECTOR
(Title)
of AUBEE'S WALKING FLOOR, INC.
(Name of Corporation)
POT000077188, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

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Michael A. Rocco
(Signature of resigning officer/director)

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

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