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OFFICER / DIRECTOR RESIGNATION

2008 DEC -2 PH 4 48

FOR

SECRETARY OF STATE

M & O ELECTRONICS II, INC.

P07000127321

Document Number of Corporation

I, Oren Brockman, hereby resign as Director, President and Treasurer of M & O Electronics II, Inc., a corporation organized under the laws of the State of Florida, and I affirm that the corporation has been notified in writing of the resignation.

Signed this 18 day of november, 2008

OREN BROCKMAN

FILING FEE IS \$35.00

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

Division of Corporations

P.O. Box 6327

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