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(Business Entity Name)

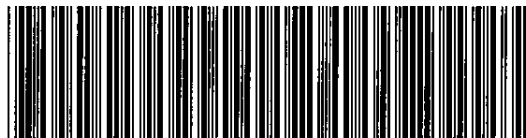
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off pay
[Signature]

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID BOWERS, hereby resign as Director of COMPASS REAL ESTATE
SALES & MANAGEMENT, INC., Document No: P07000131175, a corporation
organized under the laws of the State of Florida. I am no longer a member of this
corporation.

A handwritten signature in black ink, appearing to read "David Bowers", written over a horizontal line.

David Bowers
5040 Harborage Drive
Ft. Myers, FL 33908

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2008 MAY -5 AM 9:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**