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From: Carrie Ramos, FRP - please fax confirmation to 407 244-5690

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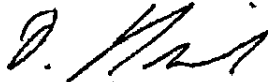
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dirk Heinrich hereby resign as Director, President and CEO of **Three View Technologies, Inc.** (document number P08000002053), a corporation organized under the laws of the State of Florida.



(Signature of resigning officer/director)

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Amendment Section
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