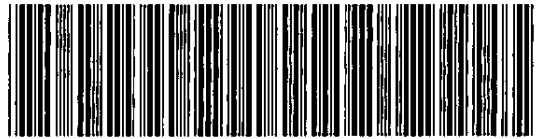


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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DEBORAH MOSLEY, hereby resign as Partner
(Title)

of D&J Thin Designs, Inc.
(Name of Corp.)

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

Deborah Mosley
(Signature of resigning officer/director)

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