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Jun. 1, 2016 3:05PM Professional Legal Services Inc.

No. 0248 P. 2

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria E. Yala, hereby resign as President/Director
(Title)

of BHR INC.
(Name of Corporation)

P09000016268, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

M/E
(Signature of resigning officer/director)

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

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