

PD9000033897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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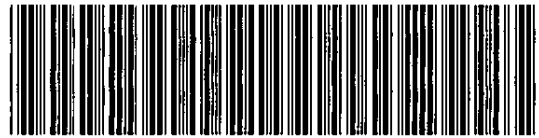
(Business Entity Name)

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OD/Res
@ 8/26/09

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen Compton, hereby resign as Treasurer
(Title)

of Banana Tree Company, Inc
(Name of Corporation)

P09000033897, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Stephen L. Compton
(Signature of resigning officer/director)

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Division of Corporations
P.O. Box 6327
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