

Div. FEB. 18. 2010 2:09 PM

CAPITAL CONNECTION

NO. 7238

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P09000048216

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OUR PLACE OF FLAGLER CO., INC.**

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2/22/2010

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tiffany Cassesse, hereby resign as director
(Title)

of Our Place of Flaker Co., Inc.
(Name of Corporation)

P09-0000-48216 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tiffany Cassesse
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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