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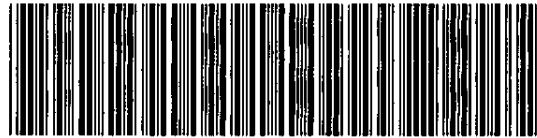
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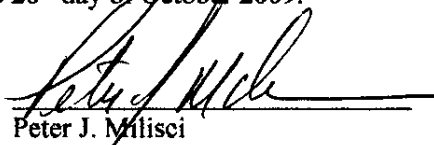
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF DIRECTOR

I, Peter J. Milisci, hereby tender my resignation as Director of Capital Asset Management Partners, Inc., a Florida corporation, effective as of the 26th day of October 2009.


Peter J. Milisci

Dated October 26, 2009

cc: Secretary of State of Florida Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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