

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-INTERACTIVE'S INTERNATIONAL INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

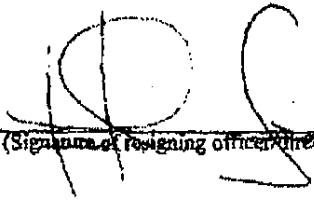
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I, SHARON BOSCH WARNER, hereby resign as SECRETARY
(Title)

of A-INTERACTIVE'S INTERNATIONAL INC.
(Name of Corporation)

P09000098528 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
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