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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEAK SOLUTIONS CORPORATION

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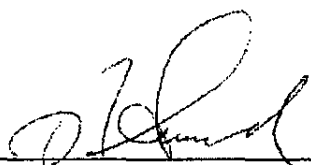
O/D Resign.

12-14-12

**OFFICER/DIRECTOR
RESIGNATION**

I, Richard Semancik, do hereby tender my resignation as Director and as President of **PEAK SOLUTIONS CORPORATION**, a Florida corporation (FL Document #P10000034736), effective as of the date of this letter.

Effective as of December 1, 2012


Richard Semancik

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