

Division of Corporations

PI1000005270

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RESIGNATION

TO: Board of Directors
All-In Red USA Inc.
4737 North Ocean Drive, Suite 139
Lauderdale-by-the-Sea, FL 33308

The undersigned hereby resigns as a director, officer and any other corporate position(s)
held by me in All-In Red USA Inc., a Florida corporation, effective as of the September 24,
2014.


Raymond O. Groot

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TALLAHASSEE, FLORIDA

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