

P110000043390

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OD/Res
@ 10/20/11

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Beth Ann Ryden, hereby resign as Director (Title)

of Mikes Place, Inc. (Name of Corporation)

P11000043390, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Beth Ann Ryden
(Signature of resigning officer/director)

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Division of Corporations
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