

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

TO: Board of Directors
All In USA 1 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 USA 1 Inc., a Florida corporation, effective as of the September 24, 2014.


Raymond O. Brown

JD-997-190.1

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