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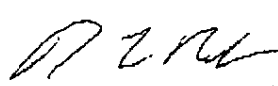
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ron Rubin, DMD, hereby resign as Chairman (Title)

of ACULIFE INDUSTRIES INC.
(Name of Corporation)

P20000092394 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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