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OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION of AMBE Group INC
(Name of Corporation) (Title) _____, a corporation organized under the laws of the State of Florida (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314