

P93000037371

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAVID R. RIGELL, P.A.

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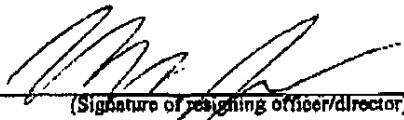
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. Ring, hereby resign as Director
(Title)

of David R. Rigell, P.A.
(Name of Corporation)

P93000037371, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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