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Division of Corporations

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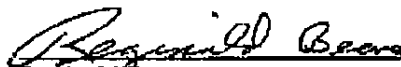
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reginald Beane, hereby resign as Director of NATIONAL GROUP HEALTH ASSOCIATION, INC., Document Number P93000085635, a corporation organized under the laws of the State of Florida.


Reginald Beane

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