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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Spring D. Causey-Froehlich	, hereby resign as President, Treasurer and Director (Title)
<u> </u>	Fern, Inc.
(Nar	me of Corporation)
P94000035724 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	(Signature of resigning officer/director)
·	FILING FEE IS \$35.00
Make checks payabl	le to Florida Department of State and makes
	Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314