

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Sandra B. Mortham
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

SEP. 13, 1999

I, BEY SEDAGHAT, hereby resign as DIRECTOR & OFFICER
(Title)
of CAMEO SYSTEMS INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

X
(Signature of resigning officer/director)

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