

Feb 16 00 02:43p

James Schwartz

727-584-2665

p. 1

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GLASSER GROUP, INC.

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James Schwartz

727-584-2665
TEL: 800 303 6353

P. 2

P. 004

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OFFICER / DIRECTOR RESIGNATION

I, Stuart Glasser, hereby resign as President / Director
(Title)

of Glasser Group 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.

* Stuart Glasser
(Signature of resigning officer/director)

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