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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
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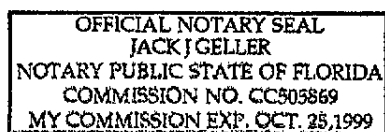
I, Clemente DiIorio after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Clemente DiIorio, hereby resign as President/Director of  
(Title)  
DiIorio Appraisals & Consultants, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director  
Clemente DiIorio

Sworn to and subscribed before me this 11<sup>th</sup> day of November

  
NOTARY PUBLIC

My Commission Expires: 10-25-99

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