

Florida Department of State
Division of Corporations
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DUNHILL INVESTMENTS, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terri L. Barnhill, hereby resign as Director
(Title)

of Dunhill Investments, Inc.
(Name of Corporation)

P94000090952

(Document Number, if known) a corporation organized under the laws of the State of

Florida

Terri L. Barnhill
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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