

P94000093967

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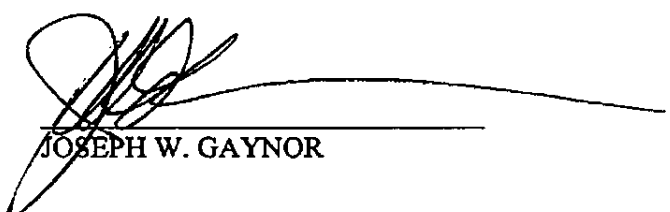
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RESIGNATION OF OFFICER AND DIRECTOR

The undersigned hereby resigns as Secretary and Director of WEATHERSTONE DEVELOPMENT CORP, a corporation organized and existing under the laws of the State of Florida, whose document number is P94000093967. This resignation is effective as of the date of filing.



JOSEPH W. GAYNOR

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