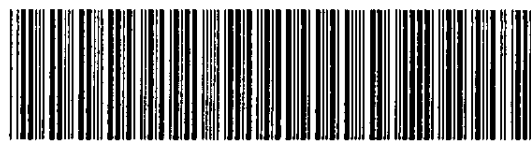


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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, G. David Howard, hereby resign as Vice President
(Title)

of Brewmasters of St. Petersburg Beach, Inc
(Name of Corporation)

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


(Signature of resigning officer/director)

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