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☐	Profit
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☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TO WHOM IT MAY CONCERN:

I, BARRY E. MINTZER OF AMERICAN COMMONWEALTH INVESTMENT CORPORATION DO HEREBY RESIGN ALL POSITIONS AS AN OFFICER AND DIRECTOR OF ABOVE MENTIONED CORPORATION EFFECTIVE MAY 2ND 1997.

BARRY E. MINTZER

Barry E. Mintzer

AMERICAN COMMONWEALTH

INVESTMENT CORPORATION

190 NW 112 LANE

Coral Springs, Florida
33071