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Other

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:
COUNTY OF DADE:



BEFORE ME, the undersigned authority, personally appeared FRIC Spill who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. That FRIC Shinhas resigned as a Director of RELLI SERVICE GROUP, INC., a Florida corporation;
- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

FRIC for

SWORN TO AND SUBSCRIBED before me this $\frac{23}{2}$ day of

Notary Public

Personally known or Type of Identification produced Florida Drivers License

