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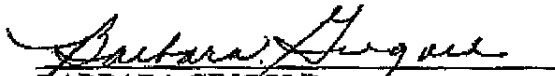
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FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, BARBARA GINGOLD, hereby resign as Officer and/or Director of GINAU, INC., a corporation organized under the laws of the State of Florida, effective December 31, 2001.

That the corporation has been notified in writing of the resignation.


BARBARA GINGOLD

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