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RESIGNATION OF DIRECTOR AND OFFICER

I, KELLIE REDMOND, hereby resign as Director, President, Secretary and Treasurer of KELLIE REDMOND, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation, said resignation to be effective immediately on this 27^{+1} day of September, 1999.

KELLIE REDMOND

SECRETARY OF STATE