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To:  
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Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**

**PRIME TRADING & SERVICES, INC.**

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OFFICER/DIRECTOR

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RESIGN.

DC

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## OFFICER / DIRECTOR RESIGNATION

I, JAMES HEFFNER, hereby resign as DIRECTOR/PRESIDENT.  
(Title)

of PRIME TRADING & SERVICES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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