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Florida Department of State  
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## From:

Account Name : CORPORATION SERVICE COMPANY  
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FORD, ARMENTEROS &amp; MANUCY OF PALM BEACH, INC.

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**TO: FORD, ARMENTEROS & MANUCY OF PALM BEACH, INC.**

**RESIGNATION OF OFFICER AND DIRECTOR**

I, OMAR ARMENTEROS, hereby resign as an Officer(s) and Director of Ford, Armenteros & Manucy of Palm Beach, Inc., effective as of February 27, 2006.

  
OMAR ARMENTEROS

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