

P 97000038320

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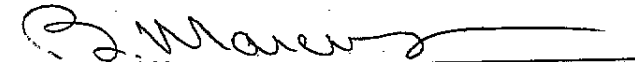
OFFICER / DIRECTOR RESIGNATION

I, BARRY J. MARCUS, hereby resign as VICE PRESIDENT
(Title)

of OAKHAVEN INVESTMENT CORPORATION (#97000038320)
(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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