

P97000061912

DAVID L. WILDMAN, P. A.

ATTORNEY AT LAW

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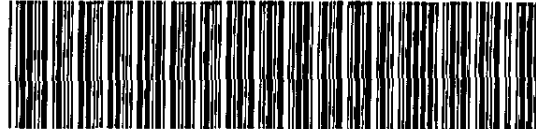
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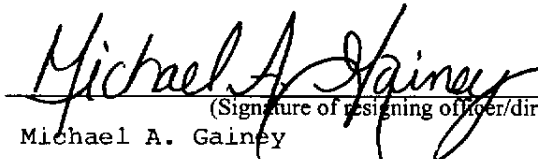
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL A. GAINNEY, hereby resign as PRESIDENT
(Title)

of MICHAEL GAINNEY INTERIORS, INC.
(Name of Corporation)

P97000061912, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
Michael A. Gainney

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