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CR2E031(1/95)

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

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SECRETARES STATE
TALLAMASSEE, FLORIDA

| I, Ramon Justicia, hereby resign as Director Josephse | ER |
|--|----|
| of Broward Guitar Society, Inc. (Name of Corporation) | |
| (Availe 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) | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314