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ACCUBILL SYSTEMS, INC.

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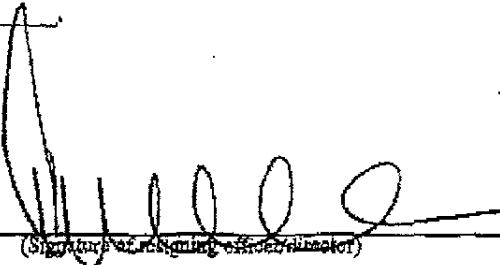
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, AMY SHAPIRO, hereby resign as an officer and director
(Title)

of ACCUBILL SYSTEMS, INC.
(Name of Corporation)

997000075769, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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