

P97000078265

(Requestor's Name)

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(City/State/Zip/Phone #)

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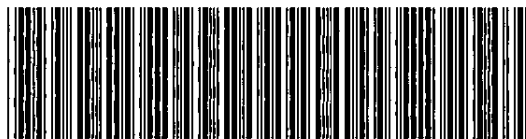
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES A. MARINELLI, hereby resign as DIR, VP and SEC
(Title)

of CYBERDYN SYSTEMS INCORPORATED,
(Name of Corporation)

P97000078265, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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Amendment Section
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