

P97000080215

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R2S

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Fine, hereby resign as Director
(Title)

of Fine & Schultz, Inc.
(Name of Corporation)

P 97000080215, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

(R) Richard F Fine
(Signature of resigning officer/director)

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