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Equitable Capital Group, Inc.
6175 NW 153rd St., # 100
Miami Lakes, FL 33014

3-5-823-1500

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*****43.75 *****43.75

FILED
00 MAR 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID Res.

S. PAYNE MAR 22 2000

FILED

00 MAR 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BETTY J. COUILLARD, hereby resign as PRESIDENT, SECRETARY, TREASURER
(Title)

of ACTION TEAM REALTY, INC.
(Name 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.

Betty Couillard
(Signature of resigning officer/director)

FILING FEE IS \$35.00