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DIVISION OF CORPORATIONS

FAX NO. : 3052201440

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BRAS TRADING, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

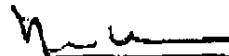
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I, NOREEN HEFFRON, hereby resign as PRESIDENT
(Title)

of BRAS TRADING, INC.
(Name of Corporation)

P98000013445 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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