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010 Resign. 11/2/10

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Douglas J. Cordello

, hereby resign as Vice President and Director

(Title)

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of BAHIA SUN REALTY CORP.

(Name of Corporation)

P98000032322

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

Florida

ture of resigning officer/director) 10/27/10

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