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OFFICER / DIRECTOR RESIGNATION

I, <u>JUDITH FREUNDT</u>	, hereby resign asOFFICER/DIRECTOR(Title)
of CISNE PROPERTIES, INC. (Name of Corporat	ion) ,
a corporation organized under the laws of the Sta	ate of <u>FLORIDA</u>
and affirm that the corporation has been notified	resigning officer/director) OZFEB 22 AM 8: OZFEB 23 AM 8: OZFEB 24 A

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