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SECRETARY OF STATENS

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SCOTT HARKNESS	hereby resign as CCEO
	(Title)
of DAytonabrands Inc. (Name of Corporation	n) ,
(Document Number, if known), a corpora	ation organized under the laws of the State of
Florida.	
(Signature of re	SECRETARY OF JUL 19 A

Make checks payable to Florida Department of State and mail to:

**FILING FEE IS \$35.00** 

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314