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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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02 MAY 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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RESIGNATION OF DIRECTOR

OF

MICROMINT, INC.

FILED
02 MAY 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Christopher Teti hereby resigns as President and Director from Micromint, Inc. and is
no longer an officer of Micromint, Inc., effect April 25th, 2002.


CHRISTOPHER TETI