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Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MENASCHE, EZRA, hereby resign as P/D
(Title)

of EZRA MENASCHE CORP.
(Name of Corporation)

P99000049316
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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