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FROM : WRIGHT & SHAW, P.A.

FAX NO. : 2395429987

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marcy L Shaw, hereby resign as Vice President
(Title)
of Vision Realty Corp.
(Name of Corporation)
P99000062323, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Marcy L Shaw
(Signature of resigning officer/director)

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

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Division of Corporations
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