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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

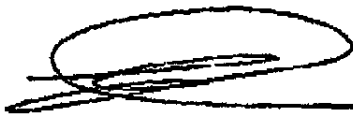
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I, Edwin E. Walpole, IV, hereby resign as Vice President
(Title)

of Walpole Holding Corporation
(Name of Corporation)

P89000088784, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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