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FLORESTA PROPERTIES, INC.

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Resignation

The undersigned has resigned from each position checked below held with Floresta Properties, Inc., a Florida profit corporation.

- ☒ Resignation as officer
☒ Resignation as director


Craig A. Bosonac, Director
By: Melissa Waldinger as attorney-in-fact
Date: 09/20/06

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Miami Beach FL 33139
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