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Other

Examiner's Initials 2/1/0/

OFFICER / DIRECTOR RESIGNATION

I. Richard A. MAXWELL increby resign as DIRECTOR GENERAL MANAGER
of EXXECON SYSTEMS INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Lectural Construction (Signature of resigning officer director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314