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Division of Corporations

FAX NO.

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Division of Corporations
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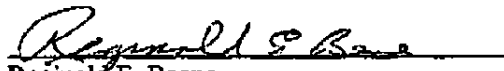
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H13000203472 3

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reginald E. Beane, hereby resign as Vice-President and Director of SPEEDY RECOVERY, INC., Document Number P99000096275, a corporation organized under the laws of the State of Florida.


Reginald E. Beane

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