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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRADING POST LAND COMPANY, INC.**

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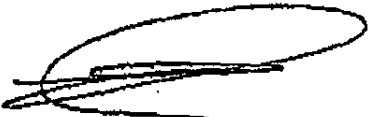
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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

of Trading Post Land Company, Inc.  
(Name of Corporation)

P99000099318, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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