

513751

Florida Department of State
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From: Account Name : LEVINE & PARTNERS, P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE LAUREN INVESTMENT CORPORATION

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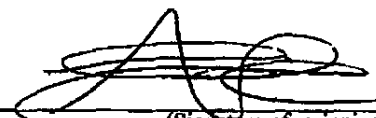
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan W. Levine, hereby resign as Vice President
(Title)

of The Lauren Investment Corporation
(Name of Corporation)

S13751, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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