

S17904

(Requestor's Name)

Jnt'l BTP
- 947 Coronado Dr
- Gulf Breeze, FL 32563

(City/State/Zip/Phone #)

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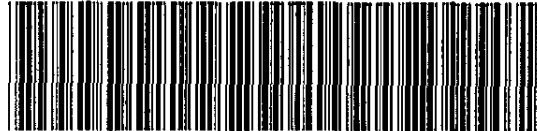
(Business Entity Name)

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OFFICER / DIRECTOR RESIGNATION

I, Thompson, Dean B, hereby resign as Secretary/Treasurer
(Title)
of The International Boutique & Gift Shop, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida #S17904

and affirm that the corporation has been notified in writing of the resignation.

Dean B Thompson
(Signature of resigning officer/director)

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