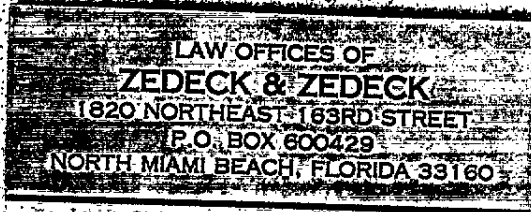


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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*OK Per
10-6-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 12:04

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, CARL F. GRISWOLD, hereby resign as President/Director
(Title)

of DAVIE MARKETING CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

APPROVED
AND
FILED

98 SEP 28 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00