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| | | Examiner's Init | ials (100 |
| CR2E031(7/97) | | | 1021 |

OFFICER / DIRECTOR RESIGNATION

OND 26 PAR.O.

| I, Z./ard Weff , hereby resign as President (Title) |
|--|
| of The Negf 's Theelies Inc |
| a corporation organized under the laws of the State of |
| and affirm that the corporation has been notified in writing of the resignation. |
| |

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