

S 71433

HOWARD A. KUSNICK, P.A.
ATTORNEYS AT LAW

EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE
SUITE 505
FORT LAUDERDALE, FLORIDA 33324

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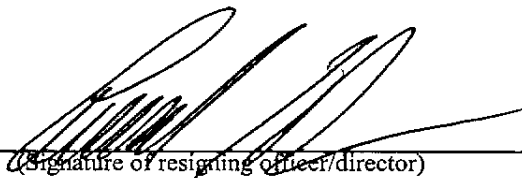
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEONARD EDELMAN, hereby resign as Director
(Title)

of Spectramin, Inc.
(Name of Corporation)

S71433, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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