

V13410

*David M. Gaynes*

Attorney At Law

7153 Catania Drive  
Boynton Beach, Florida 33437

(City/State/Zip/Phone #)

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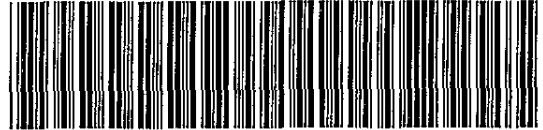
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02 DEC 13 PM 2:23

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V13410  
01/14/03  
2020  
12-13-02

**OFFICER/ DIRECTOR RESIGNATION**

I, Esther Halliday, hereby resign as President of Halliday Family Corporation, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation effective 12/06/02.

  
\_\_\_\_\_  
Signature of Resigning Officer/Director

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