



EINGEGANGEN 25. APR. 2018

April 20, 2018

Dr. Illya Steiner
Steiner + Company GmbH & Co KG
Fuhlentwiete 14
20355 Hamburg

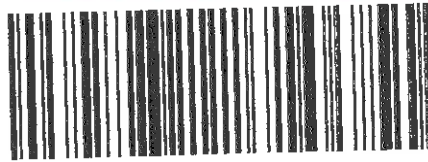
Dear Illya:

Please accept this letter of notification that I have resigned my position as Vice President and Secretary of Woodlake CC Corp as of the date of this letter.

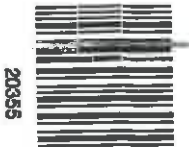
Sincerely,

Julie Watson

CERTIFIED MAIL



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