

491600

(Requestor's Name)

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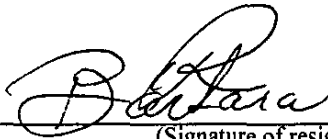
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARBARA RODRIGUEZ, hereby resign as VICE PRESIDENT
(Title)

of C. M. PALACIO INC.
(Name of Corporation)

491600, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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