

1798000004248

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATRIMONIOS EN VICTORIA INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

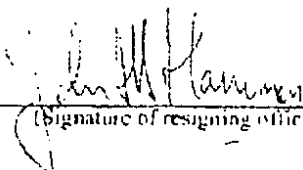
JOHN B. HARRIMAN, _____ hereby resign as DIRECTOR _____
(Title)

MATRIMONIOS EN VICTORIA INC.
of _____
(Name of Corporation)

N98000004248 _____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

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(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314