

PO2000040775

Mercoframes Optical Corp.
5555 NW 74 Avenue
Miami, FL 33166

(Address)

(City/State/Zip/Phone #)

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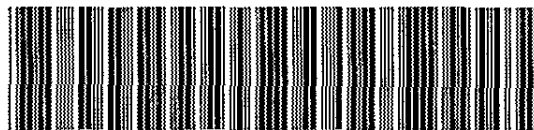
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BELEN TONERO, hereby resign as PRESIDENT
(Title)
of ITALIAN BASIC CORP.
(Name of Corporation)

and affirm that the corporation has been notified in writing of the resignation.

Belen TONERO - BELEN TONERO.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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