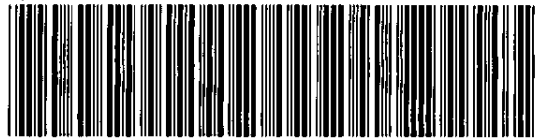


P02000050092



500142232135

Requester Name
Custoa, Inc.
13431 SW 28th St
Miami, FL 33175

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

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off. Resign.

TB 2-10-09

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Oswaldo Carriazo, hereby resign as Vice President
(Title)

of Constoa, Inc.
(Name of Corporation)

PD2000050092, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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