

PO3000078464

Muller Group International Corp  
4770 NW 17 Av.  
Miami FL 33142

(Address)

(City/State/Zip/Phone #)

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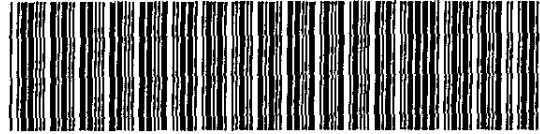
(Business Entity Name)

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Old Resign  
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2/10/04

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Richard Muller, hereby resign as Director  
(Title)

of Muller Group International Corp.  
(Name of Corporation)

P03000078464, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

X   
(Signature of resigning officer/director)

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