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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REY/CHAVEZ DISTRIBUTOR CORP.**

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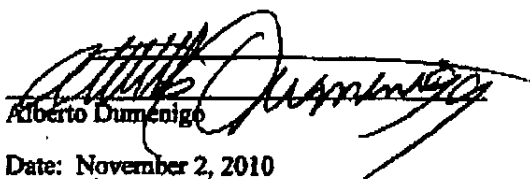
**REY/CHAVEZ DISTRIBUTOR CORP.
RESIGNATION OF SHAREHOLDER, DIRECTOR, OFFICER**

November 1, 2010

Miami, Florida

Pursuant to the agreement by all the Shareholders of REY/CHAVEZ DISTRIBUTOR CORP., the undersigned, Alberto Dumenigo, hereby retires all shares of his stock and resigns as DIRECTOR, AND OFFICER for REY/CHAVEZ DISTRIBUTOR CORP. effective November 1, 2010.

A copy of this resignation was mailed to the above listed corporation at its last known address.


Alberto Dumenigo
Date: November 2, 2010

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