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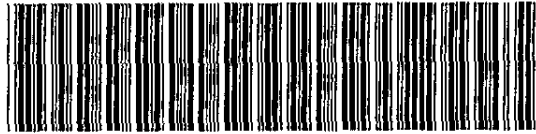
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Re: FEIN 201825320

To Whom It May Concern:

At this time I, Samuel Morales Jr. am resigning from my position as the Vice President and Director of Dry Solutions USA, Inc.

Please send any correspondence and a letter of confirmation to the following address:
6740 NW 22 Street, Margate, FL 33063.

If there are any further questions please feel free to contact me at (954) 917-2820 or (954) 478-2426.

Sincerely,

Samuel Morales Jr.

Samuel Morales, Jr.

Enclosure



MELISSA GUMINA
MY COMMISSION # DD 152123
EXPIRES: October 8, 2008
Bonded Thru Budget Notary Services

Melissa Gumina
6/20/05