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R.E.P. WHOLESALE GROUP, INC.

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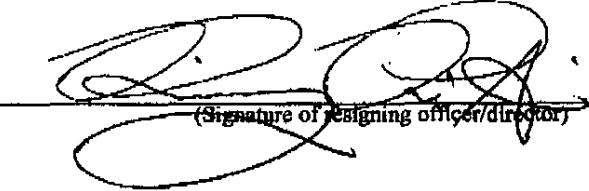
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Edward Pi, hereby resign as Vice President
(Title)

of R.E.P. WHOLESALE GROUP, INC.
(Name of Corporation)

POS000044974, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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