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REFRESH SOLUTIONS INC.

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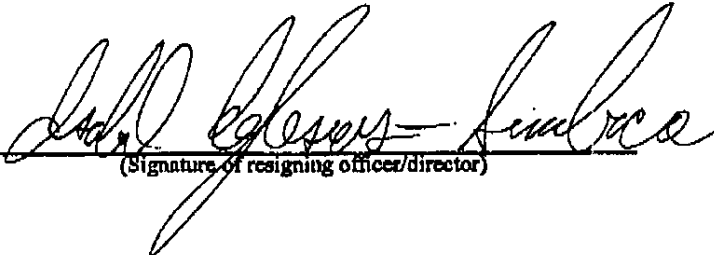
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Isabel Iglesias-Simbaco, hereby resign as President
(Title)

of Refresh Solutions Inc.
(Name of Corporation)

PO5000056691, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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