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Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ARMANDO FERNANDEZ, hereby resign as President  
(Title)

of FLS PROPERTY INVESTMENT GROUP, INC.  
(Name of Corporation)

P07000057053, a corporation organized under the laws of the State of  
(Document Number, if known)

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(Signature of resigning officer/director)

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