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#4486 P.001/0102

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEAVENLY TRANSPORTATION SERVICE INC.**

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FILE #4486 P.002/002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN -6 AM 11:09

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, JUAN VILA, hereby resign as VP
(Title)

of HEAVENLY TRANSPORTATION SERVICE INC.
(Name of Corporation)

P09000020209, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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