

P100000/00454

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C McNAIR

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

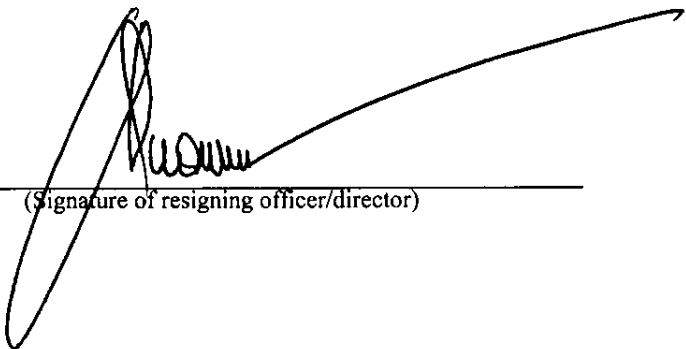
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I, CARLOS O.B. DE MIRANDA, hereby resign as DIRECTOR
(Title)

of TUVINOR CORP.
(Name of Corporation)

P10000100454, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.



(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314