

P12000058849

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SILVIA R. MELGAREJO, hereby resign as PRESIDENT
(Title)

of TRES MIRADAS, INC.
(Name of Corporation)

P12000058848, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X *Silvia Melgarejo*
(Signature of resigning officer/director)

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