

AUG-27-2010 2 MON 06:57 AM

Division of Corporations

P. 003

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197000015928

Florida Department of State
Division of Corporations
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CAMROS HOLDINGS, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lidia Rosso, hereby resign as Treasurer
(Title)

of Camros Holdings Inc.,
(Name of Corporation)

P 97000015928, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Lidia Rosso
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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