

P98000093441

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SECRETARY OF STATE
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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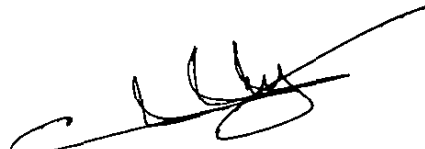
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Sonia Mantovanelli, hereby resign as Vice President
(Title)

~~is~~ and Director of Lance O.M. Corp.
(Name of Corporation)

P98000093441, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Sonia Mantovanelli

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