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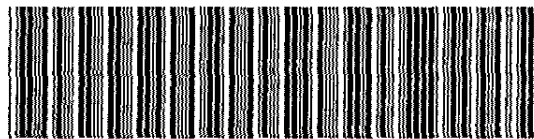
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DIVISION OF CORPORATIONS
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B. McKnight MAY 19 2005

OFFICER / DIRECTOR RESIGNATION

I, Martha Fuentes Alvarez, hereby resign as Director
(Title)

of House of Tea Company
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

x Martha F. Alvarez
(Signature of resigning officer/director)

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