

Jul 03 07 04:36p

Division of Corporations

F 97000005683

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : ABALLI, MILNE, KALIL & GARRIGO, P.A.
Account Number : 073123001732
Phone : (305)373-6600
Fax Number : (305)373-7929

07 JUL -3 AM 9:29
SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEIMAR TRADING CORP.

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DIVISION OF CORPORATIONS

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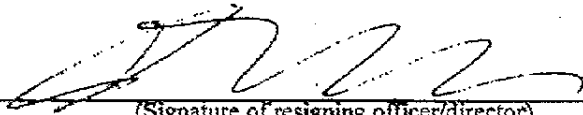
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARTURO J. ABALLI, hereby resign as President/Director
(Title)

of WEIMAR TRADING CORP.
(Name of Corporation)

F97000005683, a corporation organized under the laws of the State of
(Document Number, if known)

British Virgin Islands


(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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