

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DALLAS FINANCIAL CO.

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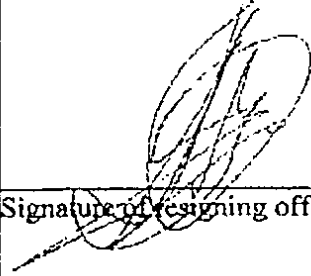
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, José Juan Maccio, hereby resign as President / Director
(Title)

Of Dallas Financial, Co
(Name of Corporation)

P02000048124, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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