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FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: C.M. PALACIO INC.

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ANTHONY DIEGUEZ PA

NO. 300 002
PAGE 01

12/23/96 12:06

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Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARIA E. PALACIO, hereby resign as President/Secretary/Director
of CM. PALACIO, INC. (Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Mari Peralta
(Signature of resigning officer/director)

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DEPARTMENT OF CORPORATIONS, P.O. BOX 6137, TALLAHASSEE, FL 32314

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