

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO: (305) 220-1440

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565610

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FROM : LAZARUS

FAX NO. : 3052201440

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pablo T. Sanchez, hereby resign as Treasurer
(Title)

of INVESTACORP INC.
(Name of Corporation)

565610, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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