

FO000005704

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MULTINATIONAL AUTOMATED CLEARING HOUSE AMERICAS, INC

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George Espinola

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RESIGNATION

I, George A. Espinola, hereby tender my resignation as a Managing Member of Multinational Automated Clearing House Americas, Inc., Document Number F00000005704, a corporation organized under the laws of the State of Delaware, to take effect immediately on the date hereof.

Dated: MAY, 20th, 2008


GEORGE A. ESPINOLA

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