

F97000005682

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Account Name : ABALLI, MILNE, KALIL & GARRIGO, P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RAB OVERSEAS CORP.

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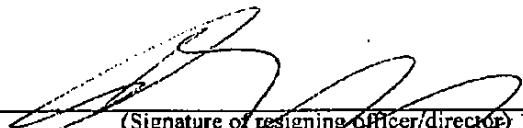
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of RAB OVERSEAS CORP.
(Name of Corporation)

F97000005682, a corporation organized under the laws of the ~~State of~~
(Document Number, if known)

British Virgin Islands


(Signature of resigning officer/director)

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