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Division of Corporations

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEIMAR TRADING CORP.

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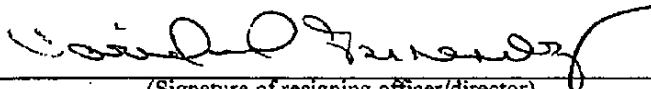
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARIDAD FERNANDEZ, hereby resign as Secretary
(Title)

of WEIMAR TRADING CORP.
(Name of Corporation)

F97000005683, 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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