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Account Number : I20000000207
Phone : (305)373-0330
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LAR HOLDING, LTD., INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis Alvarez Renta, hereby resign as Vice President
(Title)

of LAR HOLDING, LTD., INC.
(Name of Corporation)

F98000002606, 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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