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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

FILED 03 MAY 12 M 1: 36 SECRETASSEE, FLORIDA TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

DOC# F9900000 5956

Ι,	JAMES	ρ.	Cagel	, hereby resig	n as VPresid	ent, Pre	sident)
	1				(Tide)		
of	Fiera	6-N V	(Name of Cor	ooration)			·

a corporation organized under the laws of the State of Delaware, effective MARCH 25, 2003,

and affirm that the corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314