

Florida Department of State
Division of Corporations
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CAFE DE VENECIA INC.

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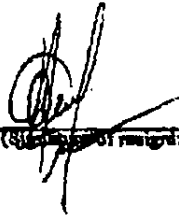
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, José Luis Barot, hereby resign as D
(Title)
of Cafe de Venecia Inc.
(Name of Corporation)
626742, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



(Signature of resigning officer/director)

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