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Dr. Rutha Annell
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Miami Fla 33126

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Florida Department of State, _____, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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04 SEP 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BERTHA SAUMELL, hereby resign as SECRETARY / TREASURER
(Title)
of AUSTRAI INTERNATIONAL Co.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

Bertha Saumell
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314