

Florida Department of State
Division of Corporations
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ALBA AUTO SALES CORP.

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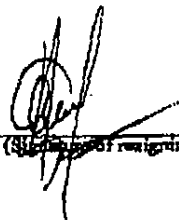
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Luis BOLOT, hereby resign as D
(Title)

of Alba Auto Sales Corp.
(Name of Corporation)

GA0045, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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