

M31942

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, OLEG MIKHAILOV, hereby resign as MARKETING DIRECTOR
(Title)

of HOVIA ENTERPRISES INC.,
(Name of Corporation)

M31942, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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