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P. 001

Division of Corporations

Florida Department of State
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From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305)931-0541
Fax Number : (305)931-0568

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JGURIAN@GURIANLAW.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
REDSHIRE II CORP.

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TALLAHASSEE, FL

O/D Resign

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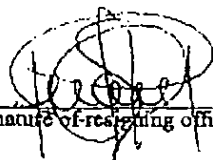
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN CONSTANTE, hereby resign as VP, SECRETARY
(Title)

of REDSHIRE II CORP.
(Name of Corporation)

M60601, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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Amendment Section
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