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LAZARUS

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATIN CHAMBER OF COMMERCE OF MIAMI DADE
COUNTY, INC.**

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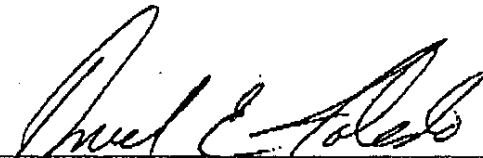
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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ONIEL E. TOLEDO, hereby resign as VD
(Title)

of LATIN CHAMBER OF COMMERCE OF MIAMI DADE COUNTY, INC.
(Name of Corporation)

N10000001112, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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