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JOSHUA A. AGUILAR, JD/MBA ATTORNEY-AT-LAW JOSHUAAGUILAR@CIELOLAW.COM 505 PARK AVENUE NORTH SUITE 201 WINTER PARK, FL 32789 TELEPHONE: (321) 972-8892 FAX: (407) 960-1789 WWW.CIELOLAW.COM

January 17, 2014

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Officer/director resignation for Jaqueline M. Paredes from Palencia Piranhas USA, Inc.

(Document Number N12000008478)

Dear Sir/Madam:

Enclosed please find: (A) The resignation of Jaqueline M. Paredes as Vice President, Chief Operating Officer, and Member of the Board of Directors for Palencia Piranhas USA, Inc.; and (B) a check in the amount of \$35.00 to cover the filing fee. Please file the officer and director resignation for the Corporation and send notification of filing to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Sincerely,

løshua Aguilar, Esq.

Enclosures.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Jaque line M. Paredes, hereby resign as Director, Vice President & (Title) hief Operating (DAFic
of PALENCIA PIRANHAS USA, INC. (Name of Corporation)	
N1200008478, a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA	
SECRETARY OF STATE (Signature of resigning officer/director) AN 22 AH II: 4	1

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314