

Division of Corporations

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Florida Department of State

Division of Corporations
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From: Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
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ANDINA ENTERPRISES, INC.

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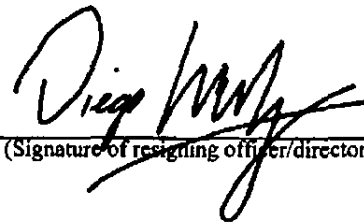
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Diego L. Restrepo, hereby resign as Secretary
(Title)

of Andina Enterprises, Inc.
(Name of Corporation)

P00000018724, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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