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CRETARY OF STATE

Am OB Resign. 2/11/03

## OFFICER/ DIRECTOR RESIGNATION

I, CESAR ROMAN hereby resign as President/Secretary and Director of ECUA VALLEY DISTRIBUTORS, INC. a corporation organized under the laws of the State of Florida to take effect immediately and affirm that the corporation has been notified in writing of the resignation.

DATED on this 21st day of July, 2003

**CESAR ROMAN** 

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