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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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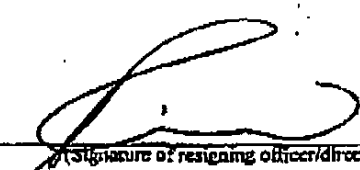
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARITZA RIVERA, hereby resign as PRESIDENT
(Title)

of SEREXPORT INC., a Florida Corporation
(Name of Corporation)

00000061624, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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