

TO: 18503051380

Division of Corporations

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0000000080391

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Division of Corporations

Fax Number : (850) 205-0380

Account Name : TAX HOUSE CORPORATION

Account Number : 1200000000137

Phone : (954) 782-4000

Fax Number : (954) 782-8252

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CANTO DO BRASIL INC.

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3/12/2007

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIRIAM B COSTA, hereby resign as DIRECTOR
(Title)

of CANTO DO BRASIL,
(Name of Corporation)

000000080391, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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