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Requester's Name

Miguel A. Andres Laborba
47 East 7200 South
Suite # 201
MIDVALE, UTAH-84047

700004742847--2
-12/28/01--01065--001
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Off Rec
1-9-02
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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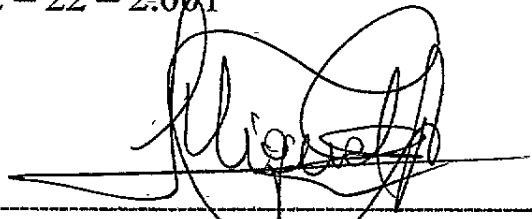
TO: FLORIDA DEPARTMENT OF STATE
ATT: DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL-32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER – DIRECTOR RESIGNATION

I, MIGUEL ANGEL ANDRES LABORDA, hereby resign as Vice-President and partner of TINA INVESTMENTS, INC., a corporation organized under the laws of the State of Florida, and affirm that the Corporation has been notified in writing of the resignation.

Miami, Florida 12 – 22 – 2.001

A handwritten signature in black ink, appearing to read 'Miguel A. Andrés Laborda', is written over a horizontal line.

Miguel A. Andrés Laborda
(Spanish Passport No.: 17.169.487)