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SECRETARY OF STATE
TALLAHASSEE, FLORIG

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GALICIA TRADING INC. (Name of Corporation)
DOCUMENT NUMBER: P 200000 94276
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
TARCELO ARENAZA (Name of Person)
GACICIA TRADING, INC. (Name of Firm/Company)
SONE EAST LOTH COURT (Address)
HIALEAH / FLORIDA / (33131) 33013 (City/State and Zip Code)
For further information concerning this matter, please call:
TARCELO ARENA at (305) 450 7173 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF OFFICER OF

GALICIA TRADING INC₂₀₁₁ AUG - 1 PM 5: 01

A FLORIDA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Isis Valle, the undersigned, effective July 31, 2011 hereby resign as the Vice President of Galicia Trading Inc., a Florida Corporation, organized under the laws of the State of Florida under Document Number P00000094276. I hereby affirm that the corporation has been notified of my resignation in writing and submit this resignation to the Florida Department of State Division of Corporations and request that official notice be taken.

Executed this 26th day of July, 2011.

4. 4

IsieValle