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May 16, 2001

To Whom It May Concern:

I, Josefina Roque have resigned as Vice President of the Florida Corporation  
ROMBOS, INC.

I have also authorized Moises C. Sanchez, President of the Corporation to request  
from the Corporations Bank, Washington Mutual, the elimination of my signature  
from the account actually open in the Corporation's name, Acc N° 3884810372.

Yours truly,

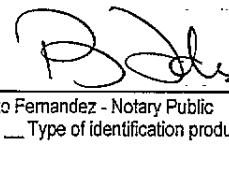
000004725960--1  
-12/14/01--01019--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
Josefina Roque

Phone 305-218-6766  
786-556-6718  
305-769-4953

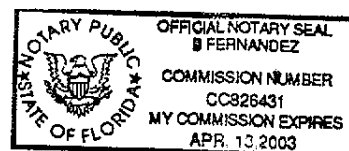
STATE OF FLORIDA - COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 16<sup>th</sup> day of May, 2001, by Josefina Roque.

  
Benito Fernandez - Notary Public

Personally known ☒ Produced identification ☐ Type of identification produced \_\_\_\_\_

FILED  
01 DEC 14 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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2019

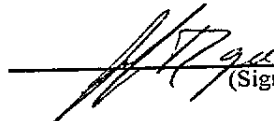
## OFFICER / DIRECTOR RESIGNATION

I, JOSEFINA ROQUE, hereby resign as VICE PRESIDENT  
(Title)

of ROMBOS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
01 DEC 14 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314