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**PET INTERNATIONAL INC.**

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Florida Department of State, Sandra B. Mortham, Secretary of State.

**OFFICER / DIRECTOR RESIGNATION**

I, ROBERTO MONTANA, hereby resign as VICE-PRESIDENT

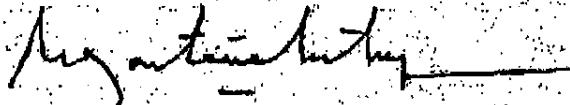
(Title)

Of PET INTERNATIONAL INC.

(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

Friday, 03/14/2008

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