

00000105939

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BASIC AMENDMENT

BALMORAL INTERNATIONAL CORP.

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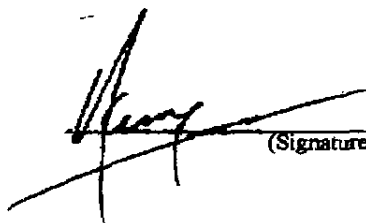
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE BORGOGNO, hereby resign as PD
(Title)

of BALMORAL INTERNATIONAL CORP.
(Name of Corporation)

P000000105939, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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