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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA COUNTY OF DADE

- I, Hiam Jacoub after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- I, Hiam Jacoub hereby resign as President of Sunland U.S.A., Inc., a Florida corporation;

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

TALLAHASSEE, FLORIDA

IPR 30 PM 1:04

Signature of resigning officer/director

Sworn to and subscribed before me this

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NOTARY PUBLI

My Commission Expires:

DELIA VELIZ
MY COMMISSION # DD 145577
EXPIRES: August 27, 2006
Sonded Thru Notary Public Underwritens

form?

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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