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Florida Department of State
Division of Corporations
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NUTRIAL COMPANY, INC.

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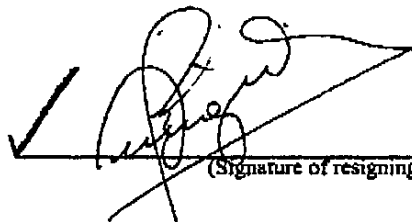
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alexandre Vianna de Aguilar, hereby resign as Director
(Title)

of Nutrial Company, Inc.
(Name of Corporation)

P01000039818, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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