

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
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From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROMUS ADVERTISING, CORP.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

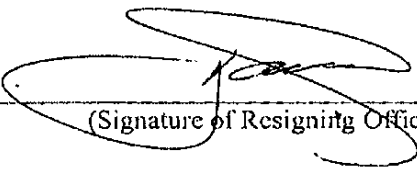
Date: OCTOBER 5th, 2006

I, MARCELO GAMA hereby resign as PRESIDENT / TRESURER
(Title)

of PROMUS ADVERTISING, CORP.
(Name of Corporation)

P01000042271 a corporation organized under the laws of the state of
(Document Number, if known)

FLORIDA


(Signature of Resigning Officer)

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TALLAHASSEE FLORIDA

Florida Department of the State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314