

PO1000048274

Mr. Eduardo Cofresi
7500 Coquina Dr.
North Bay Village, FL 33141-4025

(Address)

(City/State/Zip/Phone #)

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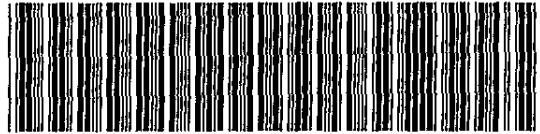
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off

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, OSCAR ACOSTA, hereby resign as Vice-President
(Title)

of The COFRESI Group, Corp.
(Name of Corporation)

P01000048274, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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