

P01000056463

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Account Name : ALBERT J. XIQUES, ESQ.
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Phone : (305) 377-1000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIMIENTA RECORDS, CORP.

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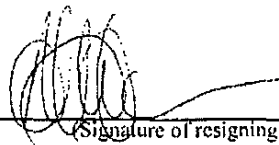
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Albert J. Xiques, hereby resign as Asst. Secretary
(Title)

of Pimienta Records Corp.
(Name of Corporation)

P01000056463, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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