

DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPRING INTERNATIONAL GROUP CORPORATION

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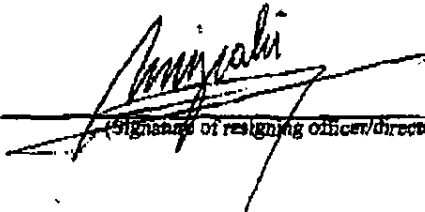
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

MARCOS R MIZRAHI, hereby resign as PTD
(Title)

SPRING INTERNATIONAL GROUP CORPORATION
(Name of Corporation)

01000074624, 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
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