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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TOUFENEDJIAN, ROBERTO, hereby resign as PD
(Title)

of URARTU, INC
(Name of Corporation)

P01000088139, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

Amendment Section
Division of Corporations
P.O. Box 6327
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