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Resign.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

ANGELS FOR PEACE INC.
11250 PINES BLVD.
PEMBROOKE PINES, FL 33026

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Darlene Connell
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Resignation

The undersigned has resigned from each position checked below held with Angels For Peace Inc., a Florida profit corporation.

- ☒ Resignation as officer
- ☒ Resignation as director


Ralph Ulloa, Vice President

Date: 12/18/01

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Corporate Creations International Inc.
941 Fourth Street #200
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