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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ROBERTO CARLOS GUDE	, hereby resign as <u>IVICE PRESIDENT</u> (Title)
of M G INVESTMENT CROUD	
of M G INVESTMENT GROUP (Name	of Corporation)
P0200029379 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	_·
	Signature of resigning officer/director)
	TALLU T
	Signature of Tesigning officer/director) SECRETARY TALLAHASSI
	AM 10: 4-1 OF STATE E. FLORID

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314