

PO2000050372

Florida Department of State  
Division of Corporations  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, GABRIEL S. DIAZ-SARMIENTO, hereby resign as V-President, Secretary, Director  
(Title)

of ARCHIE'S USA, INC.

(Name of Corporation)

P02000050372

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a corporation organized under the laws of the State of

FLORIDA

  
(Signature of resigning officer/director)

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