

Division of Corporations

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Page 1

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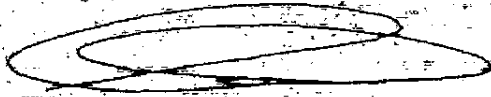
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cindy Miralles, hereby resign as Vice president
(Title)

of Montana Investments INC.
(Name of Corporation)

702000078946 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

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