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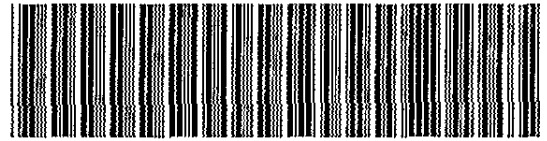
(Business Entity Name)

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RECEIVED
03 JAN 15 AM 10:42
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
03 JAN 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 15 2003

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRI CELL INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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Certificate of Status

NEW FILINGS	
☒	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
03 JAN 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leslie Herrera, hereby resign as President
(Title)
of TRI-Cell, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314