

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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MONACO MANAGEMENT GROUP, INC.

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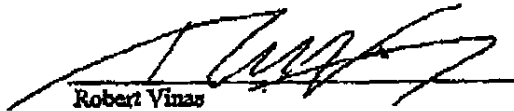
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000139137

CORPORATE RESIGNATION

P02000092394

I, Robert Vinas, do hereby resign effective immediately, my position as Vice-President of Monaco Management Group, Inc., a Florida corporation and hereby relinquish any rights, title, or interest in said corporation effective as of the date set forth below.

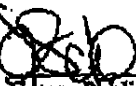

Robert Vinas

Date: September 1, 2008

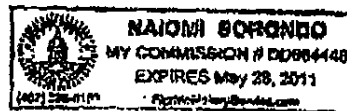
STATE OF FLORIDA

MIAMI-DADE COUNTY

Sworn to and subscribed before me this 1st day of September 2008 by Robert Vinas, who is personally known to me or produced drivers license as identification.



Notary Public State of Florida



My Commission Expires: May 28, 2011

Seal:

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