

PO2000131886

(Requestor's Name)

Azoy Tax & Financial Services, Corp  
871 W Oakland Park Blvd Ste. 302  
Oakland Park, Fl. 33311

(City/State/Zip/Phone #)

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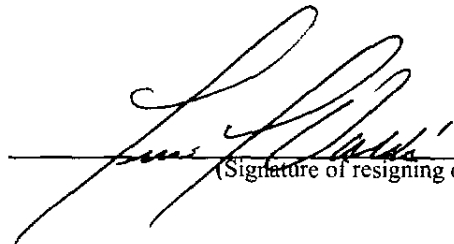
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LUIS L VALDES, hereby resign as VICE PRESIDENT  
MEDEROS-WILCHES INVESTMENT CORP (Title)

*FNA*  
of MEDEROS & VALDES INVESTMENT, CORP  
(Name of Corporation)

P02000131886, a corporation organized under the laws of the State of  
(Document Number, if known)

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(Signature of resigning officer/director)

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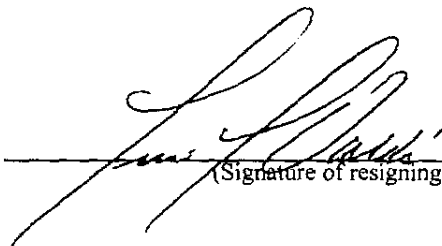
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