

02000131886

MARIA C. MEDEROS
MEDEROS-WILCHES INVESTMENT CORP
2210 LEE STREET
HOLLYWOOD, FL 33020



000104511280

(Address)

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria B. Mederos, hereby resign as Vice - President
(Title)

of Mederos-Wilches Investment Corp.
(Name of Corporation)

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

Florida

Maria B. Mederos
(Signature of resigning officer/director)

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