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GUZMAN & GUZMAN, P.A.

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Division of Corporations

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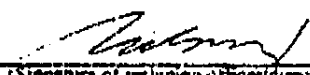
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARBERIS, MARGARITA, hereby resign as D
(Title)

of AZ BUILDERS CORPORATION
(Name of Corporation)

P03000001555, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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