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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 23, 2004

EDUARDO J. CANO  
9331 NW 121ST TER.  
HIALEAH GARDENS, FL 33018-4225

SUBJECT: VALMORAL USA INVESTMENTS INC.  
Ref. Number: P03000013106

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TO THE BOARD OF DIRECTORS,  
VALMORAL USA INVESTMENTS INC.

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CLERK OF DISTRICT COURT  
MIAMI-DADE COUNTY, FLORIDA

**RESIGNATION FROM CORPORATE OFFICES**

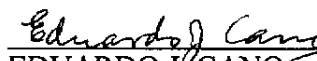
I, Jose L. Valdes, the undersigned Secretary and Director of Valmoral USA Investments Inc., a Florida corporation, do hereby tender my resignation to the offices of Director and Secretary of said corporation. Furthermore, I do resign to whatever shares of stock, loan to or contribution to the corporation I could otherwise claim.

This resignation is to take effect immediately for all purposes, both to the rights and the duties related to such entity, to its affiliation and/or any type of relationship with Valmoral USA Investments Inc. By these means I sever any ties to the above corporation.

TO BE KNOWN BY ALL MEN as my free will, I do sign this instrument, this 19<sup>th</sup> day of March, 2004 in Miami-Dade County, Florida.

  
JOSE L. VALDES

Signed in my presence by Jose L. Valdes, personally known to me the Notary Public, this Friday, 03/19/2004 in Miami-Dade County, Florida. He took an oath and stated that he does freely.

  
EDUARDO J. CANO  
Notary Public  
State of Florida at Large



Eduardo J. Cano  
Commission #DD166358  
Expires: Dec 06, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.