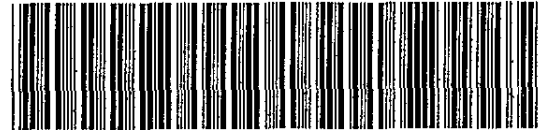


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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LIVAN HERNANDEZ, hereby resign as President, Secretary & Director
(Title)

of EXCLUSIVE MOTORING, INC.
(Name of Corporation)

P03000019355, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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