

P03000027487

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CAZUELITAS, INC.

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C. Coulllette APR 27 2006

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OFFICER / DIRECTOR RESIGNATION

I, MARTHA L. VALENCIA, hereby resign as VICE PRESIDENT
(Title)

of CAZUELITAS, INC. DOCUMENT # P03000027487
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA on March 7th, 2003

and affirm that the corporation has been notified in writing of the resignation. April 26th, 2006.


(Signature of resigning officer/director)

MARTHA L. VALENCIA

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