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Phone : (305)599-0839
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A AND Z PORTIER ENTERPRISES INC.

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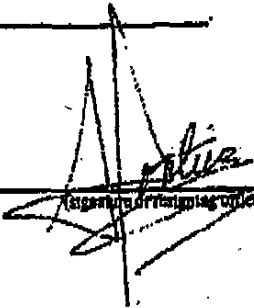
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALFREDO M. PORTIER, hereby resign as PRESIDENT
(Title)

of A AND Z PORTIER ENTERPRISES, INC.
(Name of Corporation)

PO3000049430, a corporation organized under the laws
(Document Number, if known)

of the State of FLORIDA

X 
(Signature of resigning officer/director)

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