

003000143992

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BASIC AMENDMENT
PALLADIO OF AVENTURA, INC.

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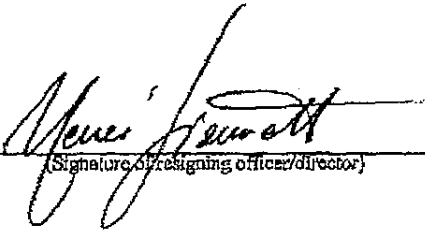
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Glennetto Nenci, hereby resign as Vice President/Director
(Title)

of Palladio of Aventura, Inc.
(Name of Corporation)

P03000143992, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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