

P03000147994

Florida Department of State
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BASIC AMENDMENT

ISAKURA CO.

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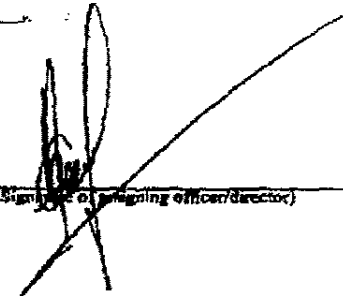
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE BAROT hereby resign as DIRECTOR
(Title)
of ISAKURA CO.
(Name of Corporation)
P03000147994 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X 
(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314