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P. 001

Division of Corporations

Page 1 of 1

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

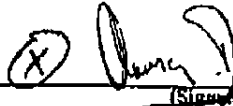
I, LAURA DELISIA, hereby resign as VP
(Title)

of DRADE S.A. INC.
(Name of Corporation)

P04000039289, a corporation organized under the laws of the State of
(Document Number, if known)

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(Signature of resigning officer/director)

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

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