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Division of Corporations

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FROM : LAZARUS

FAX NO. : 3052201440

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EVANGELIC ROQUE, hereby resign as PRESIDENT
(Title)

of ALL CAPECO CORP.
(Name of Corporation)

PO4000061556, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

[Signature]
(Signature of resigning officer/director)

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