

P04000105544

(Requestor's Name)

E & F Latin Accounting  
Luz Espitia  
2645 Executive Park Drive Suite 131-132  
Weston, FL 33331

(City/State/Zip/Phone #)

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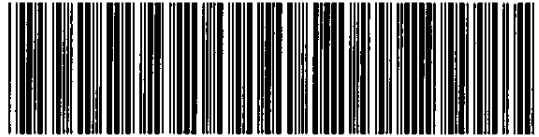
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Diana Galeano, hereby resign as Vicepresident  
(Title)

of Evolution Games Technology, Corp.  
(Name of Corporation)

P04000105544, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Diana Galeano  
(Signature of resigning officer/director)

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