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**MONEX MARKET INTERNATIONAL CORP**

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Martha P. Noriega, hereby resign as Vice President  
(Title)

of Monex Market International Corp  
(Name of Corporation)

P04000111413, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Martha P. Noriega  
(Signature of resigning officer/director)

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