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BOURBON -
1521 ALTON RD #122
MIAMI BEACH FL 33139

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
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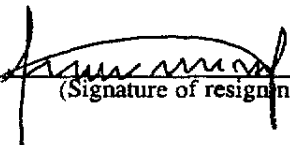
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I, ANDRUEZA REGO PAZELLI, hereby resign as President
(Title)

of BOURBON ENTERPRISES LTD, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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