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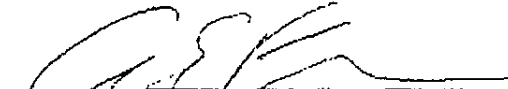
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***RESIGNATION OF ANTONY E. FIORENTINO AS AN  
OFFICER AND DIRECTOR OF MARIANNA AIRMOTIVE CORPORATION***

THE UNDERSIGNED, ANTONY E. FIORENTINO, hereby resigns as an officer and director of MARIANNA AIRMOTIVE CORPORATION, a Florida corporation. This resignation is effective August 10, 2015.

  
ANTONY E. FIORENTINO

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