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P.001/002

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN AFRICA INTERNACIONAL TRADING INC.**

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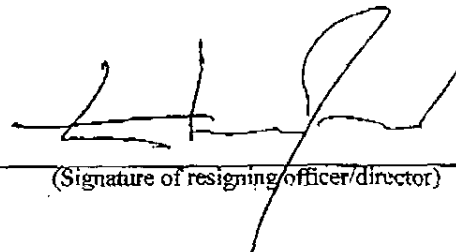
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Erick Passo, hereby resign as PRESIDENT
(Title)

of GOLDEN Africa International Trading
(Name of Corporation) Inc.

P04000147208, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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