

Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FABRIZIO SIGNORELLI, hereby resign as PD
(Title)

of TOMADINI 1843 USA CORPORATION,
(Name of Corporation)

P04000149098, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)