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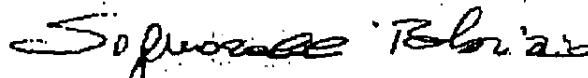
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of MAGAZINO CORPORATION
(Name of Corporation)

P04000150586, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)