

Jan 08 2006 2:32PM CFS

Division of Corporations

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PO4000154630

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

XPS DISTRIBUTORS CORP.

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Officer Resignation

(((P05000088515)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARLOS HERNANDEZ, hereby resign as SECRETARY
(Title)

of XPS DISTRIBUTORS CORP.
(Name of Corporation)

P04000154630 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carlos Hernandez
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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