

P04000164081

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TIERRA MAR Y AIRE REPRESENTACIONES, INC.

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Resign

G. Ouellette MAY 01 2006

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ACOSTA, LUZ A, hereby resign as Vice -President / Director
(Title)

of TIERRA MAR Y AIRE REPRESENTACIONES, INC.
(Name of Corporation)

PD4000164081, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Luz A. Acosta
(Signature of resigning officer/director)

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