

P04000164738

Florida Department of State
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Account Name : *Ana M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (786) 664-3375

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SOARES DA COSTA AMERICA, INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANTONIO M. ESTEVES, hereby resign as Director and Chief Executive Officer
(Title)

of SOARES DA COSTA AMERICA, INC.
(Name of Corporation)

P04000164738, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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