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EL MIJIAL INCORPORATED

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RESIGNATION

Gentlemen:

I, MAYLIN QUINONES, hereby tender my resignation as DIRECTOR, and VICE PRESIDENT of EL MIJIAL INCORPORATED, a Florida corporation, to take effect on September 8, 2006, and to be ratified at a meeting of the Board of Directors at which this resignation is accepted.

DATED: 9-8-06

MAYLIN QUINONES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 8TH day of September, 2006 by MAYLIN QUINONES who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



THIS RESIGNATION HAS BEEN ACCEPTED, ON BEHALF OF THE CORPORATION, BY DIRECTOR/PRESIDENT, RAMIRO PEREZ.

EL MIJIAL INCORPORATED

DATED: 9-8-06

BY: Ramiro Perez
RAMIRO PEREZ, DIRECTOR

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