

P05000029539

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ODALY'S DEVELOPMENT, INC.

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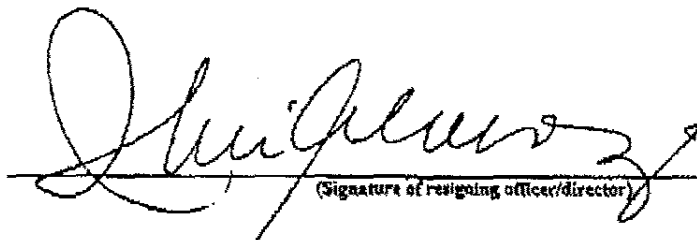
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ibis Alvarez, hereby resign as Vice President
(Title)

of ODALY'S DEVELOPMENT, INC. P05000029539
(Name of Corporation)

P05000029539, a corporation organized under the laws
(Document Number, if known)

of the State of FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA