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Division of Corporations

QUINTANA & ASSOCIATES, P.A.

No. 5826 P. 1

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P05000043448

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April 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CONCEPT DESIGN STUDIO 01 INC.  
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SUBJECT: CONCEPT DESIGN STUDIO 01 INC.  
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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000096464  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, NIDIA RODRIGUEZ, hereby resign as SECRETARY  
(Title)

of CONCEPT DESIGN STUDIO 01 INC.  
(Name of Corporation)

P05000043448, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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