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MXC, INC.

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FROM: LAZARUS

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

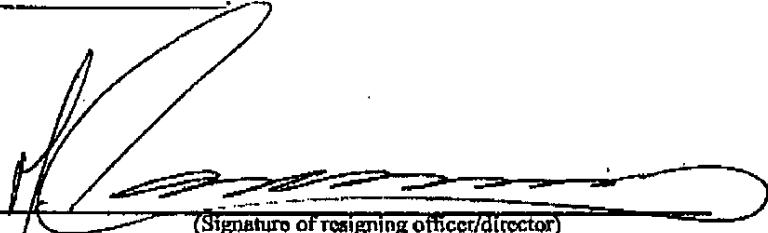
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MARCELINO CASASNOVAS hereby resign as Secretary
(Title)

of MXC, INC.
(Name of Corporation)

PD50000053259 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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