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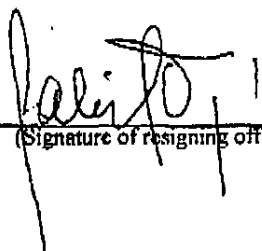
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GABRIEL S. DIAZ-SALMENDO, hereby resign as SECRETARY.
(Title)

of SFU USA CORPORATION
(Name of Corporation)

POS000068274, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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