

P05000101972

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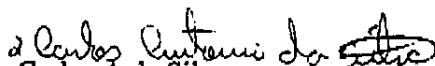
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P05000101972

Officer / Director Resignation for a Corporation

FERNANDES QUALITY CORPORATION
P05000101972

We, Carlos A da Silva and Manoel Constantino, hereby resign as a
Vice President and Director respectively of FERNANDES QUALITY CORPORATION.
Document Number P05000101972, a corporation organized under the laws of the State of
Florida, on this 20th day of May, 2009.


Carlos A da Silva
Resigning Officer


Manoel Constantino
Resigning Officer

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