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**CARIBBEAN MOTORS, INC.**

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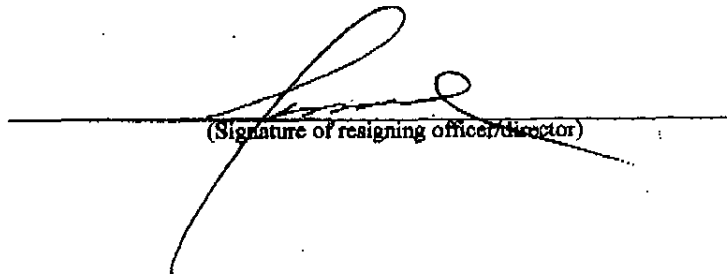
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Manuel A. Menocal, hereby resign as secretary - D  
(Title)

of Cannibeen Motors, Inc.  
(Name of Corporation)

P125000105208, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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