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**CERTIFICATE OF RESIGNATION
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CORPORATION:

US Publishers Inc.

REGISTERED AGENT/OFFICE:

GUSTAVO WOLTMANN
3109 GRAND AVE, 400
MIAMI BEACH FL 33133

Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.


GUSTAVO WOLTMANN

Date: October 27, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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