

Florida Department of State

Division of Corporations Public Access System

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Fax Number : (850)617-6380

. CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

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October 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U.S. PUBLISHERS INC. 3109 GRAND AVE 400 MIAMI, FL 33133US

SUBJECT: U.S. PUBLISHERS INC.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000244849 Letter Number: 108A00055383

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Resignation

The undersigned has resigned from each position checked below held with US. Publishers Inc., a Florida profit corporation.

Resignation as officer

Resignation as director

GUSTAVO WOLTMANN

Date: 10/27/08

Corporate Creations International inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107