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FROM : LAZARUS
Division of Corporations

FAX NO : 3052261440

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MANUFACTURAS TABERNER, S.A., INC.

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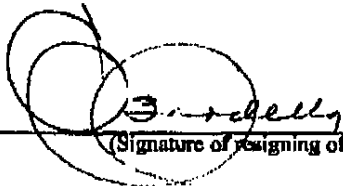
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, RICARDO E. BARDELLA, hereby resign as VICE-PRESIDENT / DIRECTOR
(Title)

of MANUFACTURAS TABERNE, S.A., INC.
(Name of Corporation)

PO5000125080 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA -


(Signature of resigning officer/director)

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