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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

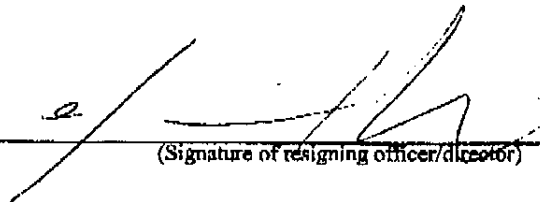
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SECRETARY OF STATE
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I, Misael Cabarras, hereby resign as Vice President, Sec.
(Title)

of D&M American Investment, Inc.
(Name of Corporation)

P05000148379, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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