

P05080162798

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Resign
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ACOSTA, LUZ A, hereby resign as President / Director
(Title)

of IMAGEN GROUP, INC
(Name of Corporation)

P05000162798, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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