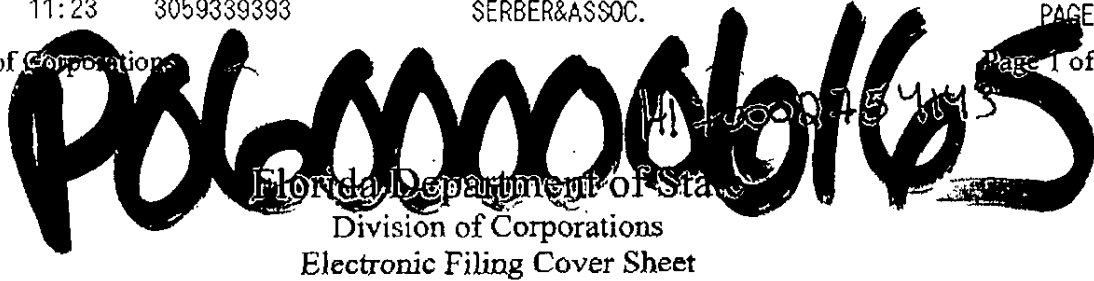


Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marcos Chaio, hereby resign as Secretary / Director
(Title)

Of Diamondsville Properties, Inc
(Name of Corporation)

P06000006165, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(Signature of resigning officer/director)

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