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Division of Corporations

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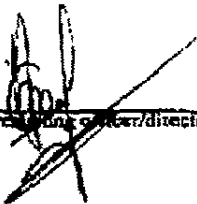
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE BALDI, hereby resign as VICE-PRESIDENT
(Title)

of DUTYFREE SUPPLIES DE CHILE, CORP.
(Name of Corporation)

PO6000018204, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CLERK OF STATE
TALLAHASSEE, FLORIDA

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