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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status

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Florida Department of State, Jim Smith, Secretary of State

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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR STATE OF Florida
STATE OF Florida COUNTY OF Mirami - Dade
I, Alfvedo Guindin after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
1. Alfredo Guindin hereby resign as <u>Vice President</u> of (Title)
Miami Tropical Tod Farm, Inc., a Florida corporation (Name of Corporation)
That the corporation has been notified in writing of the resignation.
The Land
Signature of resigning officer/director
Sworn to and subscribed before me this
NOTARY PUBLIC
NOTAIT I OBLIG
My Commission Expires: 2/14/07 EDGARDO R. MATTA MY COMMISSION & DD 158973 EXPIRES: February 14, 2007 Bonded Thru Budget Notary Services