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DIRECTOR RESIGNATION

ARCE & BARRIOS SERVICES, INC.
Document No. P06000078151

The Chairman then recognized the director named below who tendered her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned director of Arce & Barrios Services, Inc., do hereby tender my resignation, to take effect upon the adjournment of the meeting of the board of Directors at which this resignation is accepted.

DATED February 23, 2007

Maria E. Barrios

MARIA ELENA BARRIOS

VICE PRESIDENT

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