

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAND 3145 HOLDINGS, INC.**

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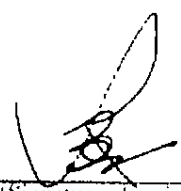
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FABIANA B CARVALHAES, hereby resign as Director
(Title)

of GRAND 3145 HOLDINGS, INC.
(Name of Corporation)

P06000097635, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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