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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Gustavo Waizbrot	Pres., Secr., Treas., and Director
	(Title)
ONE ROCKWELL CORP.	
	Name of Corporation)
06000115628	a corporation organized under the laws of the State of
(Document Number, if known)	
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FILING FEE IS \$35.00

Signature of resigning officer/director)

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