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Florida Department of State
Division of Corporations
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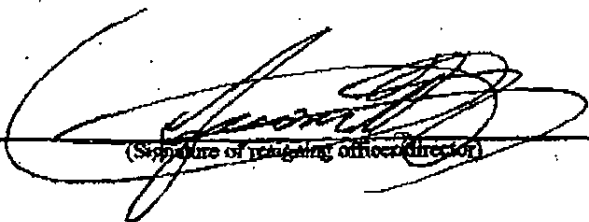
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I Juan F. Perez, hereby resign as President
(Title)

of Berty Andy Corp.
(Name of Corporation)

P06000119719 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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