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FAX NO. 31522-1440

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P06000134624

Florida Department of State
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Florida Dept of State



November 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOS ANDES FUNDING GROUP INC.
595 ORANGE DR. #101
DAVIE, FL 33314

SUBJECT: LOS ANDES FUNDING GROUP INC.
REF: P06000134624

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos Ochoa, hereby resign as Secretary/Treasurer/ Director
(Title)

of Los Andes Funding Group Inc.
(Name of Corporation)

P08000134624, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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