

PO7000030176

(Requestor's Name)

MARTOCCIO & DEFILIPPO, LLP
ATTORNEYS & COUNSELORS AT LAW
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BONITA SPRINGS, FL 34134

(City/State/Zip/Phone #)

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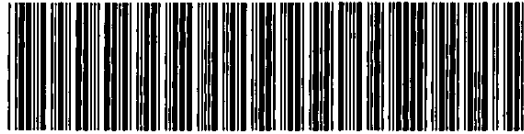
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gorgio Emmanouil Karatbanasopoulos, hereby resign as Director
(Title)

of Opa-Opa Beer Importers, Inc.
(Name of Corporation)

P07000030176
(Document Number, if known), a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

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