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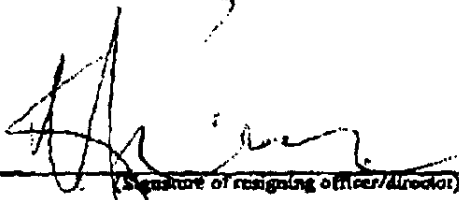
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Manuel Rodriguez, hereby resign as DIRECTOR
(Title)
of COLORS UNLIMITED PAINTING CORP.
(Name of Corporation)
P07000035529, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)