

PO7000046075

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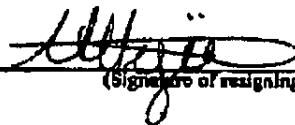
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Meyra Mejia, hereby resign as TREASURER
(Title)
of The Mejia Group Inc
(Name of Corporation)
P07000046075, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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