

P0700005/146

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch AUG 12 2008

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Blake Martinez, hereby resign as secretary & Treasurer  
(Title)

of Montilla & Martinez, Inc.  
(Name of Corporation)

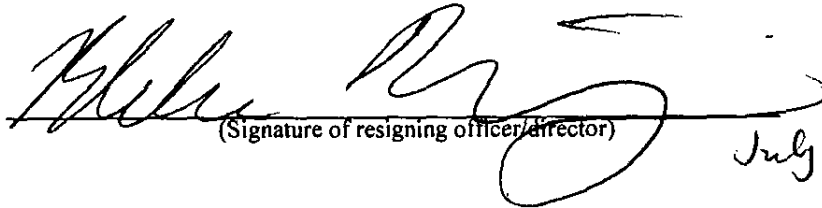
P07000051146, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

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(Signature of resigning officer/director)

July 25 2008

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Amendment Section  
Division of Corporations  
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