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Division of Corporations
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

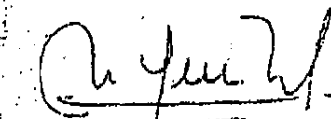
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I, MARCELA ISABEL LOPEZ, hereby resign as VP., TREAS. & DIRECTOR
(Title)

of, MERLION FOODS, CORP.
(Name of Corporation)

P07000077760, a corporation organized under the laws of the State of
(Document Number)

FLORIDA



(Signature of resigning officer/director)

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