

P07000080007

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From:

Rosa Wong, Paralegal
Account Name : AKERMAN SENTERFITT (MIAMI)
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVA'S TRADING, INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

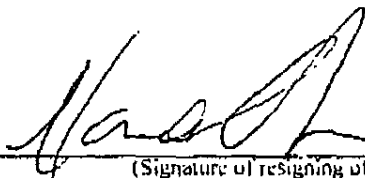
I, Mansel A. Riva, hereby resign as Vice President and Secretary
(Title)

of Riva's Trading, Inc.
(Name of Corporation)

P07000080007 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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(Signature of resigning officer/director)
Mansel A. Riva, Vice President and Secretary

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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