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UR LATA CORPORATION

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O/D Resign.

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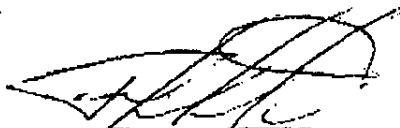
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FELIPE LATA, hereby resign as PRESIDENT
(Title)

of UR LATA CORPORATION
(Name of Corporation)

P07000112043, a corporation organized under the laws of the State of
(Documental Number, if known)

Florida



(Signature of resigning officer/director)

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
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