

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : (305) 220-1440

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P08000003543

Florida Department of State  
Division of Corporations  
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ALECA NATURAL PRODUCT INC.

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05/30/08 DC

FROM : LAZARUS

FAX NO. : 3052201440

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**H08000140982**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, alejandra DEL Valle, hereby resign as Vicepresidente  
(Title)

of ALECA NATURAL PRODUCT INC.  
(Name of Corporation)

P08000003543, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*R. P.*

(Signature of resigning officer/director)

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