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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESTELA 3 INC

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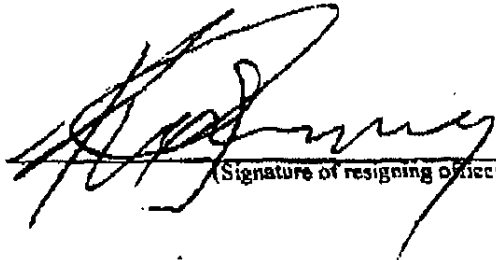
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KRISTEN GONZALEZ, hereby resign as SECRETARY
(Title)

of ESTELA 3 INC
(Name of Corporation)

PO8000031322, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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