

P08000041307

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MELISSA FUNDSIT INC.

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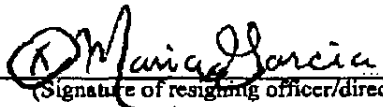
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(((H08000130707)))
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA-E. GARCIA, hereby resign as V/D
(Title)

of MELISSA FUNDSIT INC.
(Name of Corporation)

P08000041307, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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