

Apr 2012 11:36

LAW OFFICE

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P.1

Division of Corporations

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**P08000049723**

Florida Department of State  
Division of Corporations  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Marcela Veloz, a non-shareholder of the fore mentioned corporation,  
hereby resign as President of, ELECTRONIC SIGN SUPPLY, CORP.,  
P08000049723, a corporation organized under the laws of the State of  
Florida.

Marcela S  
(Signature of resigning officer/director)

4-20-2012  
(Date)

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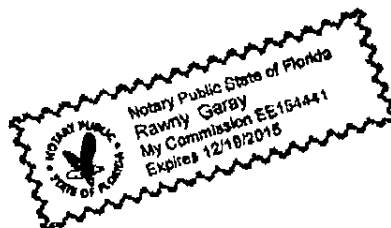
Sworn and Subscribed before me on

Apr 12th 2012 by Ms. Marcela Veloz

\_\_\_\_\_  
Notary Public

Personally known to me \_\_\_\_\_ or Produced Identification X

Type of Identification Produced V42059476 912-0 FL DL



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