

P080000052786

M Paul Garcia, P.A.
(Requestor's Name)

Falls Professional Center
(Address)

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(Address)

Miami FL 33156
(City/State/Zip/Phone #)

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RESIGNATION OF OFFICER

Vital Resources, Inc.
(Present Name)

P08000052786
(Document Number of Corporation)

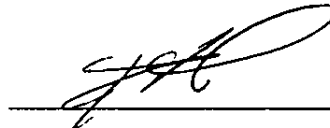
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The Chairman then recognized the Officer named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned Officer of Vital Resources, Inc., do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Signed this 5th day of January 2009



President

Roberto Reyes
Name