

Division of Corporations

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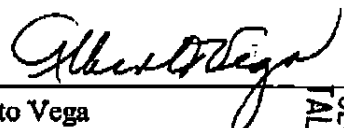
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**REAL ESTATE PROPERTY HOLDINGS CORP.
OFFICER RESIGNATION**

I, Alberto Vega, resign effective as of May 22, 2009 as the Vice President, Chief Financial Officer (CFO), and any other title or position I may hold in **REAL ESTATE PROPERTY HOLDINGS CORP.**, a Florida corporation.

Signed effective as of the 22nd day of May, 2009.


Alberto Vega

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