

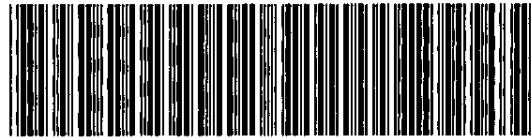
PO 9000041287

ZIEMANN
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Taking care

1001 BRICKEL BAY Dr
SUITE 1806
MIAMI, FL 33131



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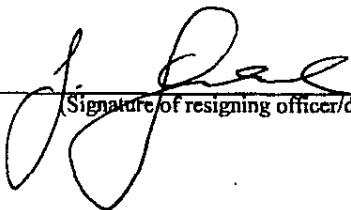
EXAMINER

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joachim Gunkel, hereby resign as Director and President
(Title)

of Ziemann USA, Inc.
(Name of Corporation)

P09000041287, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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