

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GGA HOLDING CORP.**

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

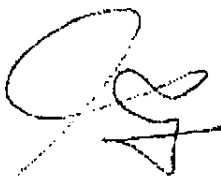
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GRANDA, FERNANDO E, hereby resign as D
(Title)

of GGA HOLDING CORP.
(Name of Corporation)

P09000078801, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


X _____
(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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