

To: 850-617-6380
Division of Corporations

From: moses nae

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Florida Department of State
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To: Division of Corporations
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CELLO BAND CORP.**

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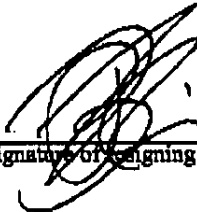
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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, RODOLFO BIAGGI ZANNI TRUCCO, hereby resign as DIRECTOR
(Title)
of CELLO BAND CORP,
(Name of Corporation)
P09000081417, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.



(Signature of resigning officer/director)

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

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