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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CELLO BAND II CORP.

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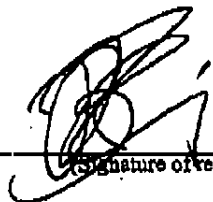
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RODOLFO B Z TRUCCO, hereby resign as DIRECTOR  
(Title)

of CELLO BAND II CORP  
(Name of Corporation)

P09000095895, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA



\_\_\_\_\_  
(Signature of resigning officer/director)

**FILED**  
2016 JAN 27 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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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