

JUL-11-2011 MON 02:25 PM

Division of Corporations

P. 001/002

Page 1 of 1

P10000023963

Florida Department of State
Division of Corporations
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAURO E. PEZUA, hereby resign as V-PRESIDENT/DIRECTOR
(Title)

of MP METALS CORPORATION
(Name of Corporation)

P10000023963, 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