JUL-11-2011 MON 0,24 Division of

## 0002396 Page 1 of 1

Florida Department of State

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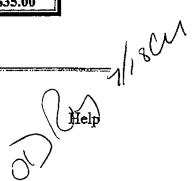
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MP METALS CORPORATION

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Corporate Filing Menu



## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

LAURO E. PEZUA	hereby resign as	V-PRESIDENT/DIRECTOR		
		(Title)		
of_MP METALS CORPORATION	•	•		
(Name of Cor	poration)		<del></del> ,	
P10000023963 a c	corporation organized un	der the laws of the State of		
FLORIDA			=======================================	
2			JUL II AMI	
Ady or Common	e of resigning officer/direc		 	

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

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