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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. PATRICIO ARAYA	, hereby resign as DIRECTOR
· · · · · · · · · · · · · · · · · · ·	(Title)
of DOCK FORCE, INC.	,,
(Na	me of Corporation)
P1000072918 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 State of Florida :
County of Miami-Dade :

BEFORE ME, the undersigned authority, personally appeared PATRICIO ARAYA, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Director

of DOCK FORCE, INC. a Florida corporation; effective September 15, 2010.

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Affiant PATRICIO ARAYA

Sworn to and subscribed before me this ______ day of January,2011.

Notary Public

Wy commission expires:

Note Bett My C Exp

Notary Public State of Florida Betty Cuellar-De Varona My Commission DD818740 Expires 08/28/2012