

P1 0000102346

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REX INTERNATIONAL, INC.**

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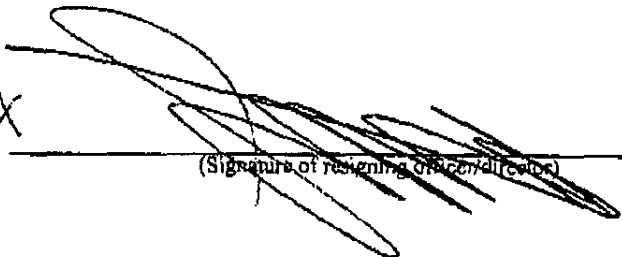
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN B. AGNETTI, hereby resign as DIRECTOR
(Title)

of REX INTERNATIONAL, INC.
(Name of Corporation)

P10000102346, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)

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