

P11000021864

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INVERSORA CONVENCA, C.A CORP**

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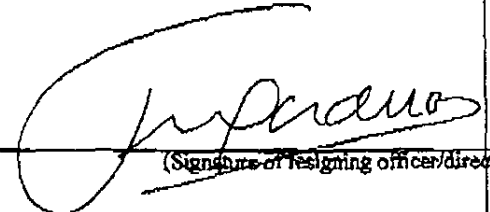
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DOMINGO, CORDERO JUAN, hereby resign as VP
(Title)

of INVERSORA CONIVENCA, C.A CORP
(Name of Corporation)

P11000021864, a corporation organized under the laws of the State of
(Document Number, if known)

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

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