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GUZMAN & GUZMAN P.A.

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Division of Corporations

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P11000054571

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C. CARROTHERS

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DE PIERO, JORGE M, hereby resign as D
(Title)

of COM & CAP CORP
(Name of Corporation)

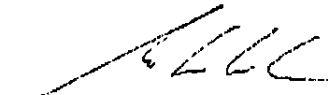
P11000054571, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Signature of resigning officer/director)

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

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