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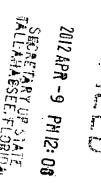
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## **COVER LETTER**

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

## Congo Services & Mining USA, Inc.

## Letter of Resignation

This letter is to inform you that I, Alex Segev, do hereby resign as secretary of Congo Services & Mining USA, Inc. effective this 3<sup>rd</sup> day of April, 2012.

Furthermore, I tender all of my stock interest in the Corporation back to the Corporation, in full and complete relinquishment of any interest I may have in the Corporation.

Respectfully submitted,

Alex Segev

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