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75838 P.001/002

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**H12000237849**  
**OFFICER / DIRECTOR RESIGNATION**  
**FOR A CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Yuley ABREN, hereby resign as VP  
(Title)  
of TRIANGULAR EXPORT AND IMPORT CORP.  
(Name of Corporation)  
912000034502, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

  
(Signature of resigning officer/director)

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