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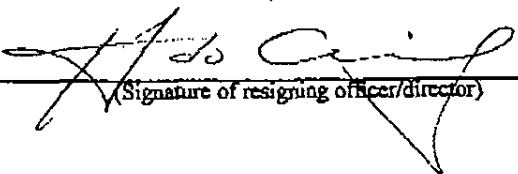
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, HERNANDO Cardenas, hereby resign as VD
(Title)

of FLORIDA Tilapia Fingerlings Inc.
(Name of Corporation)

P12000093147 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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