

Division of Corporations

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P12000102866

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BURANO HOLDING, CORP**

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T. LEMIEUX

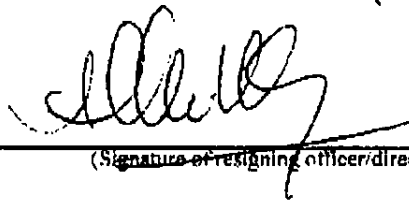
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHILLARI, ALEJANDRA M, hereby resign as DIR
(Title)

of BURANO HOLDING, CORP
(Name of Corporation)

P12000102866, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 30 A 10:48

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

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