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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, BORIS ALEXIS HILANES hereby resign as V. Pres. Secretary
(Title)

of LINFITZ RESEARCH INSTITUTE INC.
(Name of Corporation)

P13000059061, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

UPS.

LINFITZ RESEARCH INSTITUTE INC
5200 SW 8th Street # 119
Miami FL 33134

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