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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ALESSANDRA A CARLUCCI hereby r	esign as VP	
	(Title)	
of REX POWER CORP		
(Name of Corporation)		
P15000015817 a corporation orga	_ a corporation organized under the laws of the State of	
(Document Number, 11 known) FLORIDA		
Ale Carlier (Signature of resigning of	ficer/director)	
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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314