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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN GROUP PRODUCE & COMMODITIES CORP**

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C. GOLDEN

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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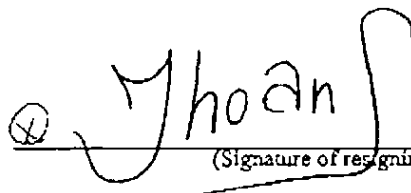
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TALLAHASSEE, FLORIDA

I, JHOAN S. JIMENEZ, hereby resign as VP
(Title)

of GOLDEN GROUP PRODUCE & COMMODITIES CORP.
(Name of Corporation)

P16000005473, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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