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Division of Corporations

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Florida Department of State
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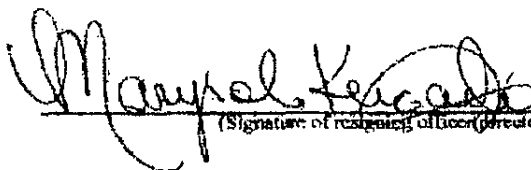
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARYSOL KERCADO, hereby resign as VICE-PRESIDENT
(Title)

of ALL VIP CARE INC.
(Name of Corporation)

P16000049214, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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