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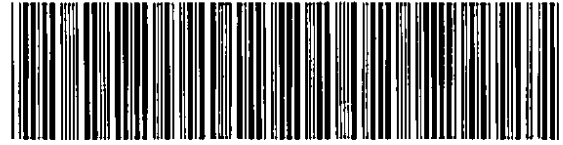
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

O/D RES.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANNERA CORP
(Name of Corporation)

DOCUMENT NUMBER: P18000060264

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Ilardi
(Name of Person)

CANNERA CORP
(Name of Firm/Company)

2240 W Woolbright Rd #204
(Address)

Boynton Beach, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Ilardi at (561) 506 0595
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

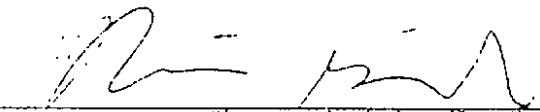
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Mario Romero, hereby resign as CMO
(Title)

of CANNERA CORP
(Name of Corporation)

P18000060264, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

FILING FEE IS \$35.00

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

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