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DIFAST IMPORT & EXPORT MOTORS, INC.

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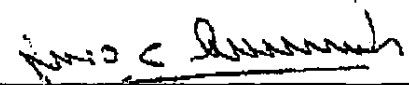
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I JULIO C EDWARDS, hereby resign as PRESIDENT/SECRETARY
(Title)

of DIFAST IMPORT & EXPORT MOTORS, INC.
(Name of Corporation)

P94000069496, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)