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DARCHEM, INC.

8751 W. Broward Blvd., Suite 404
Plantation, Florida 33324

500002327725--9

-10/23/97-01035-020

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☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

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VS OCT 29 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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I, INACIO J. GUSMAO, hereby resign as VICE-PRESIDENT/DIRECTOR
(Title)

of DARMEX U.S.A.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314