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DARNEX U.S.A.

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

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*****35.00 *****35.00

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

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

OFFICER / DIRECTOR RESIGNATION

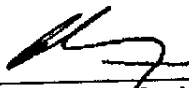
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I, ENRIQUE C. BRUSCO, hereby resign as PRESIDENT / DIRECTOR
(Title)

of DARMEX U.S.A., INC.
(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 2314