

P94000090034

A. Magri

4701 SW 14 St.

Deerfield Beach, FL 33442

(Address)

(Address)

(City/State/Zip/Phone #)

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T. Lewis 4/15/03

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OFFICER / DIRECTOR RESIGNATION

I, Antoinette Magri, hereby resign as Secretary
(Title)
of Torres & Magri, 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.

Antoinette Magri
(Signature of resigning officer/director)

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