

P95000036407

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DELIA FIALLO CONSULTING, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIGUEL ROSENFELD, hereby resign as OCTOBER 02, 2009
(Title)

of DELIA FIALLO CONSULTING, INC.
(Name of Corporation)

P95000036407, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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