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Gianni Valenti Trade Corp.

7124 SW 114th PL.

APT #D

MIAMI, FL. 33173

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☐	Profit
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☐	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	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Luis Garcia, Jr., hereby resign as Vice President
(Title)
of GIANNI VALLENTI TRADE CORP.
(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] April 27, 1998
(Signature of resigning officer/director)

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