

P96000084804

A12 Incorporation Kits Se

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Florida Department of State
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OUTDOOR MEDIA INTERNATIONAL INCORPORATED

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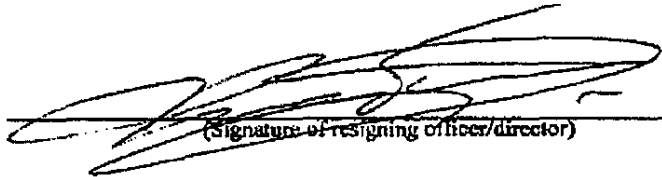
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE R DIAZ, hereby resign as DIRECTOR
(Title)

of OUTDOOR MEDIA INTERNATIONAL INCORPORATED
(Name of Corporation)

P96000084804, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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