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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : ALEJANDRO NUNEZ, P.A.

Account Number : I19990000137

Phone : (305) 774-6222

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TREAN, INC.

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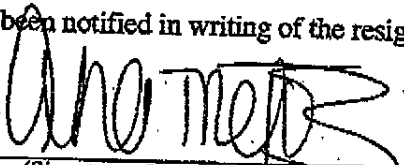
OFFICER / DIRECTOR RESIGNATION

I, ANA P. TREJOS, hereby resign as PRESIDENT
(Title)

of TREAN, 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)

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