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*Resignation*  
*of*  
*officer*

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1. PIPO & SON GROUP, CORP.  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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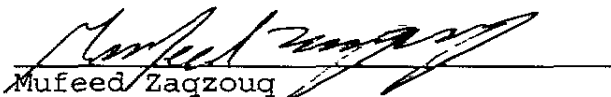
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RESIGNATION OF OFFICER AND DIRECTOR

I, Mufeed Zaqzoug, hereby resign as Vice President and Secretary of PIPO & SON GROUP, CORP., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
Mufeed Zaqzoug

Dated: January 26, 2004