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- *Laustino Lopez Jr*
- *49 Suffolk Avenue*
- *Niatah, FL 33010*

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Handwritten:
P970000000
2/10/98
4-20-98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Caustino Lopez Jr., hereby resign as President
(Title)

of BFS International
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Caustino Lopez Jr.
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314