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OFFICER / DIRECTOR RESIGNATION

I, Celso Dias Pinho, hereby resign as Director / President
(Title)

of Acyl Corporation,
(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)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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CORPORATION DIVISION
TALLAHASSEE, FL

February 21, 2002

Exhibit to Resignations

PLEASE TAKE NOTICE:

The Resignation tendered herein is as requested by the Division of Corporations, Secretary of State, State of Florida, pursuant to a report of identity theft made by Mr. Celso Dias Pinho. Mr. Pinho never consented to the inclusion of his name as officer or director of the corporation nor as Registered Agent.