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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, GIANPAOLO CIANCIMINO, hereby resign as Presi	dent		
of CIACON MARKETING CORP (Name of Corporation)	le)		_
a corporation organized under the laws of the State of	·		
and affirm that the corporation has been notified in writing of the resignation. (Signature of resigning officer/director)	E FI	00 0CT 30 PM 1: 36	The same of the sa

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