

P98000054097

Johnny Matthew

(Requestor's Name)

Tenares Mercantile Inc.

(Address)

12350 NW 7 Trail

(Address)

Miami, FL 33182

(City/State/Zip/Phone #)



PICK-UP



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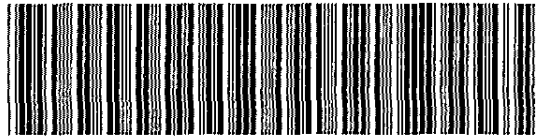
(Business Entity Name)

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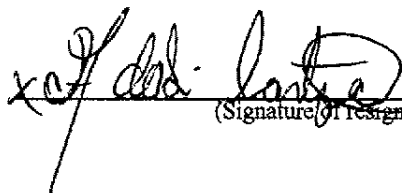
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ADDIS LANFISUA, hereby resign as President
(Title)

of TENARES MERCANTILE INC.,
(Name of Corporation)

P 98000054097, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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