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RAFAEL FABIAN, P.A.
(A PROFESSIONAL ASSOCIATION OF LEGAL SERVICES)

9220 S.W. 72nd Street
Suite 101
Miami, Florida 33173

1 00002768651 - 7
-02/09/99-01008-014
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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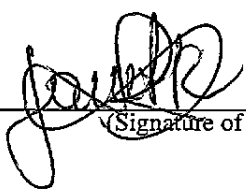
OFFICER / DIRECTOR RESIGNATION

I, Janet Rockbrand, hereby resign as Secretary
(Title)

of The Rockbrand Investment Group, Inc.
(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)

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