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RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally apparead, ROSALBA FLORES, who upon being first duly sworn, says the following:

- 1. That I, ROSALBA FLORES, have resigned as President of BLUE LIGHTNING TRANSPORT INC., a Florida Corporation.
- 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

ROSALBA FLORES

Notary Public, State of Florida

Mi Commission Expires:

