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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
7331 INVESTMENT CORPORATION

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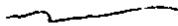
OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MANUEL ALONSO, hereby resign as SECRETARY
(Title)

of 7331 INVESTMENT CORPORATION
(Name of Corporation)

19900002903, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
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