

P99 000002903

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, LILISBETH POLANCO, hereby resign as DIRECTOR  
(Title)

of 7331 INVESTMENT CORPORATION  
(Name of Corporation)

79900002903, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

[Signature]  
(Signature of resigning officer/director)

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
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