

P99000008709

4: RICARDO ECHEVERRIA
7102 NW 112 COURT
MIAMI, FL. 33178

(Address)

(City/State/Zip/Phone #)

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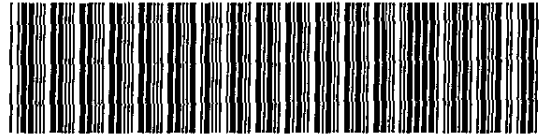
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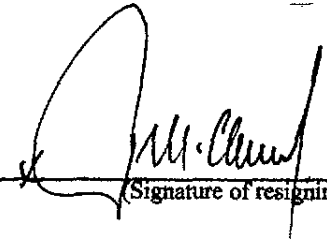
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICARDO ECHEVERRIA, hereby resign as SECRETARY/DIRECTOR
(Title)

of GHICO RICO, INC.
(Name of Corporation)

P 9900000 8709, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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