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Division of Corporations

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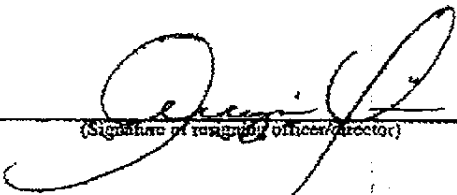
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anyvies Luis, hereby resign as SD
(Title)

of Terra Novus Enterprises, Corp.
(Name of Corporation)

P99000096807 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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