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LLAURADO & ASSOCIATES  
10540 N.W. 26th St., Suite 103  
Miami, Florida 33172

(City/State/Zip/Phone #)

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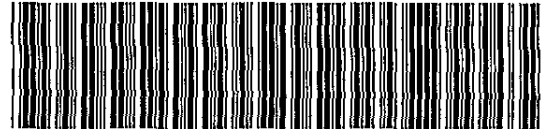
(Business Entity Name)

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**RESIGNATION OF OFFICER/DIRECTOR**  
**RESIGNATION OF OFFICER/DIRECTOR, RELEASE AND DIRECTOR'S AFFIDAVIT**

STATE OF FLORIDA                     )  
   S.S.  
COUNTY OF MIAMI-DADE             )

BEFORE ME, the undersigned authority, personally appeared LUZ TREJO, who, by me being first duly sworn, states to the best of his knowledge, information and belief, and under penalties of perjury:

1. For and in consideration of the payment of the sum of FIFTY THOUSAND (\$50,000.00) Dollars, paid by ALBA FERNANDEZ, receipt of which she hereby acknowledged, hereby releases and quit claims to the said ALBA FERNANDEZ, her successors, shareholders and assigns from any liens, claims or demands of any kind whatsoever, which the undersigned now has or might have against the corporation or its shareholders.

2. That affiant hereby tenders her resignation as Director and Secretary of FRITANGA MANAGUA, INC., a Florida Corporation. Additionally, affiant is waiving any interest she may have in FRITANGA MANAGUA, INC., and hereby assigns to ALBA FERNANDEZ any interest she may have in any stock or shares in the corporation, if any.

3. That the corporation has been notified in writing of the resignation.

4. That the corporation minutes relating to the resignation are unavailable.

5. That the undersigned further declares and represents that no promise, inducement or agreement not hereby expressed has been made to the undersigned, this resignation and release contains the entire agreement between the parties and that the terms are contractual and not a mere recital.

6. That the undersigned has read the foregoing and understands it, she has examined same with her attorney and/or other individuals of her choosing who has had this document explained to her in English as well as in Spanish and she hereby acknowledges her understanding of same.

FURTHER AFFIANT SAYETH NAUGHT.

Luiz E. Trejo  
LUZ TREJO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared LUZ TREJO, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that executed said instrument for the purposes therein expressed. She provided her Florida Driver's License as identification.

WITNESS my hand and official seal, this 19th day of May, 2005.

Abe Koss  
ABE KOSS  
NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

MY COMMISSION EXPIRES:

