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Division of Corporations

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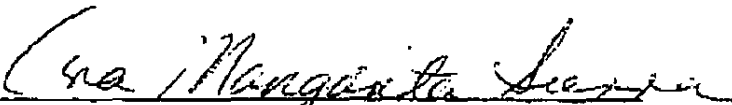
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**DIRECTOR RESIGNATION
FOR A FLORIDA CORPORATION**

I, ANA MARGARITA SIERRA, hereby resign as director of SIERRA
CONSTRUCTION & DEVELOPMENT, INC., S85229, a corporation organized under the
laws of the State of Florida.

By:


ANA MARGARITA SIERRA

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