Page 1 of 2

Florida Department of State

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TALLAHASSEE FLORIDA

RESIGNATION

TO: The Board of Directors and Shareholders of DELMED INVESTMENTS, INC., a Florida corporation

I, DELIO MEDINA, hereby tender my resignation as Director, President and whatever other position I may hold in DELMED INVESTMENTS, INC. effective as of June 30, 2014.

DELIO MEDINA

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