

255041

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Miami, Fl. 33166

(Address)

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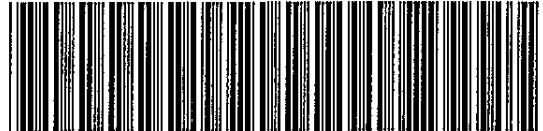
(Business Entity Name)

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TALLAHASSEE, FLORIDA

11-151

OFFICER / DIRECTOR RESIGNATION

I, JOSE HEREDIA, hereby resign as PRESIDENT
(Title)

of CARIBBEAN OFFSHORE CONNECTION, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

DL# H630-433-65-294-0

10-7-02.
Elizabeth Sanchez, Notary Public

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