

# F10000004689

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01-22-13

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, BERNARDO A MOYA-LLOPIS, hereby resign as MANAGER  
(Title)

of IBERIA LINEAS AEREAS DE ESPANA SOCIEDAD ANONIMA OPERADORA CO.  
(Name of Corporation)

F10000004689, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Bernardo Moya-Llopis*  
(Signature of resigning officer/director)

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ALONSO & GARCIA