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DON R. LIVINGSTONE

ATTORNEY AT LAW

7711 S. W. 62 AVENUE, 1ST FLOOR
SOUTH MIAMI, FLORIDA 33143

(City/State/Zip/Phone #)

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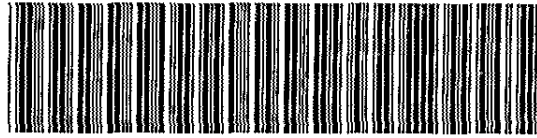
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04 FEB 13 PM 12:10
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
04 FEB 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NORMA RICCIO, hereby resign as treasurer & director
(Title)

of Allied Hotel & Restaurant Furniture, 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.

Norma Riccio

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314