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TOKYO JAPANESE STEAKHOUSE OF COCOA BEACH, INC.

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**TOKYO JAPANESE STEAK HOUSE OF ORMOND BEACH INC
DIRECTOR RESIGNATION**

I, Anh Thi-Quynh Pham, hereby resign as Director of Tokyo Japanese Steak House of Cocoa Beach, Inc, a Florida Corporation. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

Dated 24th of April, 2007


ANH THI-QUYNH PHAM
Anh Thi-Quynh Pham

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