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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 AM 7:58

T Roberts JUN 15 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANKCHISING CORP
(Name of Corporation)

DOCUMENT NUMBER: F 08000000708

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BABBONI
(Name of Person)

FRANKCHISING CORP
(Name of Firm/Company)

21 NW MIAMI COURT
(Address)

MIAMI FL 33128
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD BABBONI at (305) 371 9875
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 AM 7:58

I, ISABEL CALAMA, hereby resign as SECRETARY
(Title)

of FRANCHISING CORP
(Name of Corporation)

F 08 000000 708, a corporation organized under the laws of the State of
(Document Number, if known)

NEVADA

Isabel Calama
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314