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Division of Corporations

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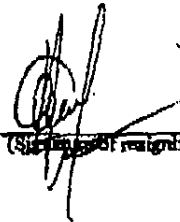
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Jose Luis Barot, hereby resign as PST
(Title)
of Pizza Dino's Enterprises, Inc.
(Name of Corporation)
F38554, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



(Signature of resigning officer/director)