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DECKE LARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MARCIA W. LEVY, hereby resign as Vico President, Director (Title) & Secretary
of The Carousel Kitchen, elue, (Name of Corporation)
a corporation organized under the laws of the State of Flouda
and affirm that the corporation has been notified in writing of the resignation.
Maria W. Levy (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