

OCT. -04' 02 (FRI) 01:52

CSC TALL

P. 001

Division of Corporations

Page 1 of 1

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**WORLD PIE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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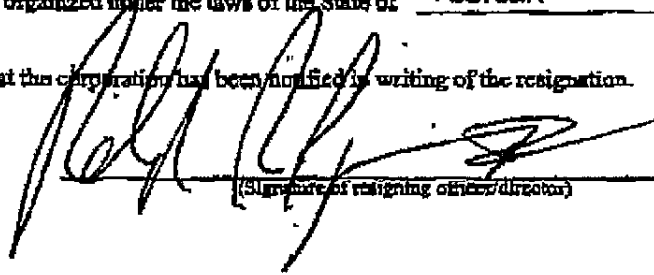
### OFFICER / DIRECTOR RESIGNATION

I, RALPH PAGANO, hereby resign as DIRECTOR  
(Title)

of WORLD PIE, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that this corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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