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/s 10/17/05

## OFFICER / DIRECTOR RESIGNATION FOR THE GROOM ROOM OF WESTON, INC.

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FALLAHASSEE, FI ORIGA

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Document Number of Corporation

I, Nachshon Arad, hereby resign as Director, Secretary and Treasurer of
The Groom Room of Weston, Inc., a corporation organized under the laws of the
State of Florida and affirm that the corporation has been notified in writing of the
resignation.

Signed this 2nd day of September, 2005.

NACHSHON ARAD

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