

P040000035703

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kai Ringenson, hereby resign as President and Director
(Title)
of Ringenson Hospitality Inc.
(Name of Corporation)
P04000035703, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kai Ringenson November 30,
(Signature of resigning officer/director) 2006

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Amendment Section
Division of Corporations
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