

Florida Department of State
Division of Corporations
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R & B COFFEE, INC.

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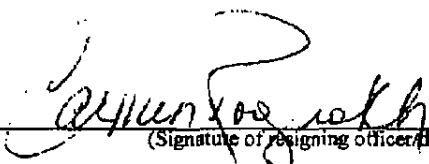
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carmen Roozrokh, hereby resign as Treasurer
(Title)

of R & B Coffee, Inc.
(Name of Corporation)

P04000079816, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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