

P04/000 128590

BELLE CUCINE

8120 NW 66 ST

MIAMI FL 33166

(City/State/Zip/Phone #)

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OD/Res
@ 11/13/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria A. Rueckas, hereby resign as Vice - President
(Title)

of Boile Cuisine, Inc.
(Name of Corporation)

P04000128590, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Maria A. Rueckas
(Signature of resigning officer/director)

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