

P05000024172

Florida Department of State

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK KOYFMAN, hereby resign as VP
(Title)

of SUSHI HOUSE, CO.
(Name of Corporation)

P05000024172, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Xc [Signature]
(Signature of resigning officer/director)

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