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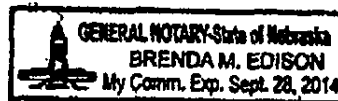
STATE OF FLORIDA
ALL COUNTY


**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark Pieloch, do hereby resign from all positions I hold as an officer and director of FLAVORTEK, INC., document number P06000021285, a corporation organized under the laws of the State of Florida, effective on and as of the 11th day of May, 2011.


Mark Pieloch

#561432




05-11-2011