

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VAL-U-KING, INC.

THAKUR

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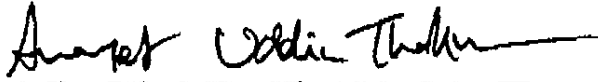
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**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
OF ANAYET THAKUR**

I, ANAYTET THAKUR, hereby resign all of my positions as an officer, director and employee of VAL-U-KING, INC., document number P06000028765, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 10th day of February, 2010.



ANAYET THAKUR

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