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SECRETARY OF STATIONS
SIVISION OF CORPORATIONS
OF AUG 28 PM 1:00

0 () Resign. 08/30/06 De THIS INSTRUMENT PREPARED BY: HUSSAIN & ASSOCIATES, P.A. 2465 NW. 7TH STREET MIAMI, FL. 33125 (305) 541-2200

RESIGNATION OF THE PRESIDENT AND DIRECTOR OF TWO SISTERS CATERING, INC., A FLORIDA CORPORATION

KNOW ALL MEN BY THESE PRESENT, THAT I, DEBBIE EBEL, the undersigned President of TWO SISTERS CATERING, INC., A FLORIDA CORPORATION, do hereby tender my resignation as President and Director of said Corporation; to take effect upon the day of AUGUST 17, 2006.

I further relinquish all my rights and claims, if any against <u>TWO SISTERS</u> <u>CATERING, INC.</u>

A copy of this resignation was mailed to the above listed Corporation at its last known address, 2465 NW 7 STREET MIAMI, FL. 33125.

IN WITNESS WHEREOF, <u>DEBBIE EBEL</u>, has hereunto set her hand and seal this <u>17TH</u> day of <u>AUGUST</u>, <u>2006</u>.

DEBBIE EBEL

(RESIGNING PRESIDENT/DIRECTOR)

SIGNED, SEALED AND DELIVERED IN PRESENCE OF US:

DATED ON THIS 17TH DAY OF AUGUST, 2006.

YADIRA DE LIMA

(WITNESS)

OF AUG 28 PM 1: 00

NOTARY PUBLIC

STATE OF <u>FLORIDA</u> COUNTY OF <u>MIAMI-DADE</u>

SWORN TO AND SUBSCRIBED before me in <u>MIAMI-DADE</u> County, by the above person(s) who produced <u>A FLORIDA DRIVER'S LICENSE</u> as proof of identification on this <u>17TH</u> day of <u>AUGUST</u>, 20<u>06</u>.

MY COMMISSION EXPIRES:

SIGNATURE OF NOTARY PUBLIC

os D. Zepada STÁTE OF FLORIDA