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Division of Corporations

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From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714 Phone: (850)222-1173

Fax Number : (850)224-1640

COR AMND/RESTATE/CORRECT OR O/D REST

YUMMY STUFF, INC.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

	hereby resign as Director (Title)
of Yummy Stuff, Inc.	of Companion)
P06000144097 (Document Number, if known)	_ a corporation organized under the laws of the State of
Florida	
Joseph C	Coulous Signature of resigning officer/director)

PILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 O7 MAY 16 PH 3: 58
SECRETARY OF STATE
TALLAHASSEE F, STATE