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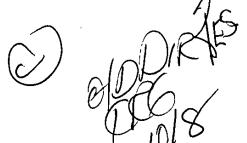
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



GARY I. HANDIN, P.A. ATTORNEY AT LAW

The Florida Sunrise Tower
3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
Admitted to New York, Florida and Federal Bars

October 2, 2007

Secretary of State Florida Department of State R. A. Gray Building 500 South Bronough Street Tallahassee, FL 32399-0250

Re:

Ilan's Pita Grill, Inc.

Document No.: P07000030152

Dear Sir or Madam:

Enclosed please find the resignation of Ilan Yoshia together with our firm's check in the sum of \$35.00 representing the amount necessary to file Ilan Yoshia's Letter of Resignation on the above referenced corporation.

Should you have any questions or require additional information, please do not hesitate to contact this office.

Very truly yours,

Śary I. Handin, P.A.

Lybea McGhie Paralegal

LETTER OF RESIGNATION

TO: ITZHAK AGAMI, President of Ilan's Pita Grill, Inc.

The undersigned, ILAN YOSHIA, does hereby tender his resignation as President as well as Director of Ilan's Pita Grill, Inc., a Florida corporation. Said resignation to take effect immediately.

Dated this 2 day of October, 2007.

HAN YOSHIA

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