

PD 70000 31344

DENNIS R. BEDARD

ATTORNEY AT LAW

SUITE 215

1717 N. BAYSHORE DR.

MIAMI, FLORIDA 33132

(City/State/Zip/Phone #)

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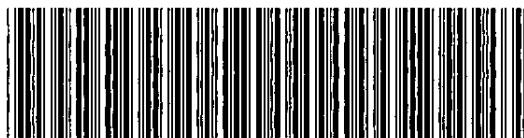
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Vincent Thilloy, hereby resign as President
(Title)

of Chef Vincent, Inc.
(Name of Corporation)

P07000031344, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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Amendment Section
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