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Division of Corporations

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Page 1 of 1

P07000085688

Florida Department of State
Division of Corporations
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From:

Account Name : RICHARD D. SABA
Account Number : 070540000565
Phone : (941)952-0990
Fax Number : (941)954-0361

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FOR AMND/RESTATE/CORRECT OR O/D REGISTRATION

CHEEKY, INC.

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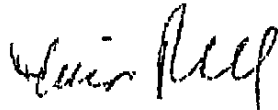
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Erica D. Rell, hereby resign as Director
(Title)

of CHEEKY, INC.
(Name of Corporation)

P07000085688, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)
Erica D. Rell

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
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