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Division of Corporations
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From:
Account Name : PYLE & DELLINGER, PL.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLUB 007 BAR & GRILL, INC.

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EXAMINER

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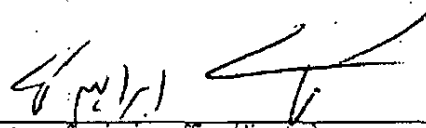
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ABRAHAM KAMALY, hereby resign as President
(Title)

of CLUB 007 BAR & GRILL, INC.
(Name of Corporation)

P07000098180, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x 
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF OFFICER FOR CLUB 007 BAR & GRILL, INC.

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF VOLUSIA

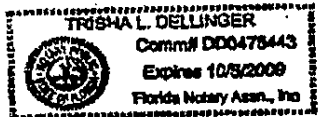
BEFORE ME, the undersigned authority, personally appeared ABRAHAM KAMALY, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1) That ABRAHAM KAMALY, has resigned as President of CLUB 007 BAR & GRILL, INC., a Florida corporation; and
- 2) That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

[Handwritten Signature]
 x _____
 ABRAHAM KAMALY

Sworn to and subscribed before me this 17th day of July, 2009 by ABRAHAM KAMALY, who produced a Florida Driver's License as identification.



[Handwritten Signature]

 Notary Public, State of Florida
 at Large

My Commission expires:

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