

P0700013 4478

Dean Torrenca

(Requestor's Name)

13781 Greentree Tr.

(Address)

Wellington FL 33414-4047

(Address)

(City/State/Zip/Phone #)

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T. Roberts FEB 11 2009

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dean Torrenza, hereby resign as Vice President
(Title)

of Donna Marie's Gourmet Market, INC.
(Name of Corporation)

P07000134478, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Dean C. Torrenza
(Signature of resigning officer/director)

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