

P08000039956

GYANDEO RAMCHARAN
6109 WESTFALL ROAD
LAKEWORTH FLA. 33468

(Address)

(City/State/Zip/Phone #)

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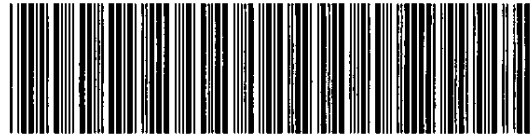
(Business Entity Name)

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TALLAHASSEE, FLORIDA

OT Res
9/15/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GYANDEO RAMCHARAN, hereby resign as PRESIDENT / MEMBER
(Title)

of COOK-UP ISLAND CUISINE RESTAURANT, INC.,
(Name of Corporation)

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

FLORIDA

Gyandeo Ramcharan
(Signature of resigning officer/director)

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

Amendment Section
Division of Corporations
P.O. Box 6327
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Please return correspondence to:

GYANDEO RAMCHARAN
6109 WESTFALL ROAD
LAKEWORTH FLA.
33463-5826