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SAKURA ASIAN FUSION, INC.

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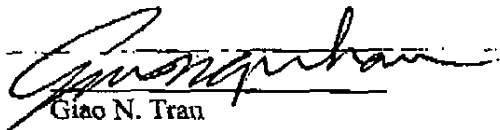
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SAKURA ASIAN FUSION, INC.
DIRECTOR RESIGNATION

I, Giao N. Tran, hereby resign as director and officer of Sakura Asian Fusion, Inc., a Florida Corporation. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

Dated June 15, 2009


Giao N. Tran

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