

P080000057307

Steven A. Pellegrino Jr.
(Requestor's Name)

29 SE 2nd Ave
(Address)

Delray Bch, FL 33444
(City/State/Zip/Phone #)

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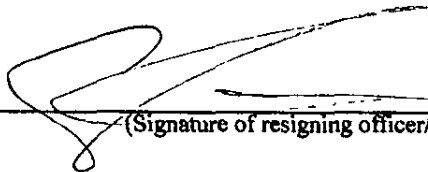
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven A. Pellegrino, Jr., hereby resign as MR / all positions
(Title)

of Il Bacio, Inc.
(Name of Corporation)

P08000057307, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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