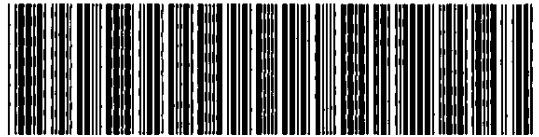


P08000 10/779

(Requestor's Name)

(Address)

(Address)



100155950501

Chicken 2 go Restaurant Inc
13970 West Dixie Hwy
N. Miami, FL 33161
15 JUL 200

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Certified Copies: 2009 JUL 21 AM 8:00

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O/D Res
ARB
7/23

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ME JEAN BOUZY, hereby resign as Vice-President
(Title)
of Chicken 2 Go Restaurant, Inc
(Name of Corporation)

P08000101779, a corporation organized under the laws of the State of
(Document Number, if known)
Florida / Dade


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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