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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thia's Cuisine INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Cynthia Verna St-Jean
(Name of Person)

Thia's Cuisine INC.
(Name of Firm/Company)

2889 N.E. 1 Drive
(Address)

Homestead, Florida 33033
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Verna St Jean at (786) 712-9574
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

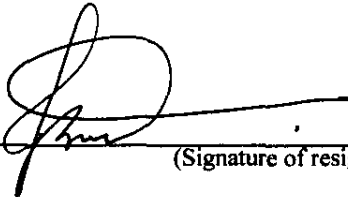
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
09 DEC 31 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kimberly Bourdeau, hereby resign as Secretary
(Title)
of Thia's Cuisine, Inc.
(Name of Corporation)

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



(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