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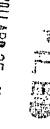


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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, June L. DeWolf, hereby resign as Vice Pres / Secretary of Mango's Island Grill, Inc., document number P10000085528, a corporation organized under the laws of the State of Florida.

Signature of resigning officer/director

Filing fee is \$35.00

Make check payable to Florida Dept of State and mail to:

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