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S. TALLENT

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O/D-Resign

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FAX No.

P. 002/002

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARGELIO AGUAYO, hereby resign as DIRECTOR OF OPERATIONS
(Title)

of SUSHI SAKE SHERIDAN, INC
(Name of Corporation)

P11000106658
(Document Number, if known) a corporation organized under the laws of the State of
FLORIDA


(Signature of resigning officer/director)

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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