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Division of Corporations

Florida Department of State
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Francisco Estevez, hereby resign as Vice President
(Title)

of FERRO'S CAFE, INC.
(Name of Corporation)

P13000047123 a corporation organized under the laws of the State of
(Document Number, if known)

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