

P14000061640

(Director's Name)

Rahul Kapoor
7556 Lake Worth Road
Suite #102
Lake Worth, FL 33467

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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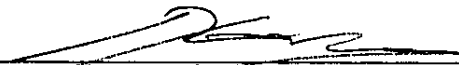
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rahul Kapoor, hereby resign as director/vice president
(Title)

of R and R Burgers, Inc.
(Name of Corporation)

P14000061640, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 8/27/15

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