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11-21-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Shelby Strickland, hereby resign as President, Treasurer,
(Title) and Director

of Midnight Pizza Company, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Shelby Strickland
(Signature of resigning officer/director)

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