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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS | AMENDMENTS |
| □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other | Amendment Resignation of R.A. Officer/Director's Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A. Officer/Director's NAME OF TABLE OF T |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |
| | Evaminar's Initials (11, 1/1/) |

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

| I, Steven C. Lopez, hereby resign as Paesident (Title) |
|--|
| of The Rice Shop, Inc. |
| a corporation organized under the laws of the State of Voni Vo |
| and affirm that the corporation has been notified in writing of the resignation. |

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

CR2E044(9/98)