001020C ranston, RI Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy ☐ Certificate of Status ☐ Will wait ☐ Mail out 600004648256--10/22/01--01061--014 **AMENDMENTS NEW FILINGS** *****35.00 *****35.00 Amendment Profit ☐ Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ■ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

DIVISION OF COSPORACIONS

OFFICER / DIRECTOR RESIGNATION

I, Joseph PESARE, hereby resign as Vice President
of PESARE CATERING, INC. (Name of Corporation),
a corporation organized under the laws of the State of FLOR 170
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314