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RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

NOV -9 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SHAHNAZ CHOWDHURY, to by me being first duly sworn, on oath, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as President and Director of BOCA FROSTY'S, INC., a Florida corporation, effective immediately;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the corporation's acceptance of my resignations have been prepared.

FURTHER AFFIANT SAYETH NAUGHT.

Shahnaz Chowdhury
SHAHNAZ CHOWDHURY, AFFIANT

SWORN TO AND SUBSCRIBED before me this 9 day of October, 2009.

Martin R. Malling
NAME: Martin R. Malling
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

Filing Fee is \$35.00.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



(RESIGNATION AFFIDAVIT, OFFICER & DIRECTOR)