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PERRY & KERN, P.A.

ATTORNEYS AT LAW

FILED  
MAR 27 PM 12:01  
TALLAHASSEE, FLORIDA

50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

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March 26, 2002

MARK A. PERRY  
KEITH D. KERN

REAL ESTATE PARALEGAL  
MICHELLE D. EDWARDS

LEGAL ASSISTANTS  
KATHLEEN H. FARNHAM  
JENNIFER L. TORRENCE

**Via Federal Express**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

~~000005171490-5~~  
~~03/27/02 01035-001~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*70.00~~

RE: RESIGNATION OF OFFICERS

*Resignation*  
*of*  
*officer*

To Whom It May Concern:

Enclosed herewith please find two resignations of officers of SUHAD FOOD MART, INC. Also enclosed is our firm's check in the amount of \$70.00 for the filing fee for both resignations.

Please file the resignations immediately. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

000005171490-5  
-03/27/02-01035-001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Very truly yours,

*Kathleen H. Farnham*

KATHLEEN H. FARNHAM  
Legal Assistant

Encs.

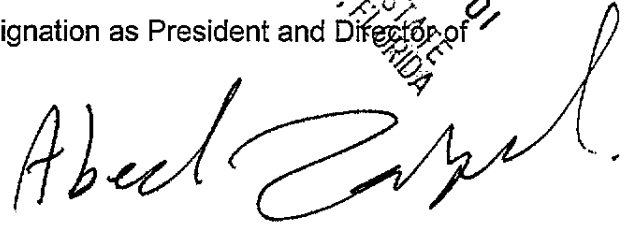
*AdR*  
*4/5/02*

RESIGNATION

Gentlemen:

I, THE UNDERSIGNED, hereby tender my resignation as President and Director of  
SUHAD FOOD MART, INC.

Dated: 3/5/02



ABED D. ZAYED

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02 MAR 27 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA