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SECRETARY OF STATE
DIVISION OF CORPORATION
02 JUL -1 PM 3:49

FROM

54493858

BRADLEY K HANAFORDE P A
STE 308
9200 S DADELAND BLVD

MIAMI FL 33156

Miami 305-670-5080

TO

Office Use Only

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

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- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

800006119238--3
-07/01/02--01042--006
105.00 *35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V SHEPARD JUL 10 2002

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, MARY ADELEKE, hereby resign as PUSD
(Title)

of AMERICA FOOD SUPPLIES OF MIAMI 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.

Mary Adeke
(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**