

FD01000103483

**SARAGA & LIPSHY, P.A.**

COUNSELORS AT LAW  
201 N. E. FIRST AVENUE  
DELRAY BEACH, FLORIDA 33444

City/State/Zip Phone #

000005000670--9  
-02/25/02--01048--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**FILED**  
 02 FEB 25 AM 10:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time       Certified Copy
- 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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *RS 2/27/02*  
*o/d res. 1*

OFFICER / DIRECTOR RESIGNATION **FILED**

02 FEB 25 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
President/Director

I, Mohammad Fazal, hereby resign as \_\_\_\_\_  
(Title)

of Five Star Rice, 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.

*Mohammad Fazal* 02/19/02  
(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**