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Division of Corporations
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REYES CROWN MINI MARKET INC

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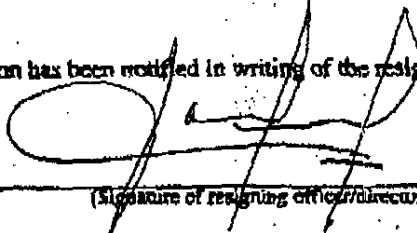
OFFICER / DIRECTOR RESIGNATION

I, LINDA REYES, hereby resign as PRESIDENT
(Title)

of REYES CROWN MINI MARKET 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.


(Signature of resigning officer/director)

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