

P93000046405

Requestor's Name

INTERNATIONAL FAST FOOD CORPORATION
EXCLUSIVE DEVELOPER & FRANCHISEE FOR THE REPUBLIC OF POLAND
1000 LINCOLN ROAD, SUITE 200, MIAMI BEACH, FLORIDA 33139

600002442586--4
-02/27/98--01060--001
****105.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

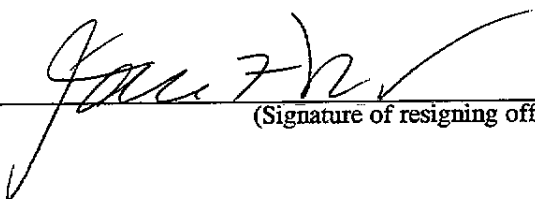
OFFICER / DIRECTOR RESIGNATION

I, JAMES F. MARTIN, hereby resign as CHIEF FINANCIAL OFFICER
VICE PRESIDENT
(Title)

of REGENESIS HOLDINGS, INC. (F/K/A QPQ CORPORATION),
(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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