

LAW OFFICES OF
ROSEMOND AND ROSEMOND, P.A.

475305

ST. JULIEN P. ROSEMOND, JR.

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July 11, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Scotty's Grocery, Inc.
DN# 475305

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-07/13/00--01045--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the following:

1. Resignation of Mr. McDaniel as Director and President of Scotty's Grocery, Inc.
2. Check #548 in the amount of \$35.00, payable to the Department of State as a filing fee.

Please sign the attached copy of this letter acknowledging receipt of the above and return it to me in the envelope provided.

Very truly yours,



St. Julien P. Rosemond, Jr.

SJPRJ/mg
Enclosures

FILED
00 JUL 13 PM 6:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

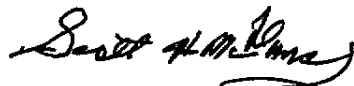
officer Resignation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION

The undersigned hereby resigns as Director and President of SCOTTY'S GROCERY, INC., a Florida corporation, effective immediately.

DATED this 28 date of June, 2000.



SCOTT H. MCDANIEL, SR.

I, St. Julien P. Rosemond, Jr., hereby affirm that the corporation, Scotty's Grocery, Inc., has been notified in writing of the resignation, this 11 day of July, 2000.



St. Julien P. Rosemond, Jr.