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Michael Aresta
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Officer/
Director
Person.
4/9/97
DC

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director, Officer and Shareholder of DEL PRESTA ITALIAN DELI, INC., a Florida corporation, to take effect at the conclusion of the meeting of the board of directors, at which time this resignation is accepted.

Dated: April 1, 1997


MICHAEL PRESTA

SS# 076-28-6503

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