

510997



P.O. Box 37
Chipley, FL 32428
850-638-1751

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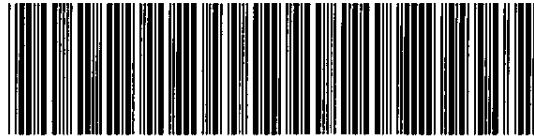
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tewis
4-24-08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 APR 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LESTER CARL YOUNG, hereby resign as PRESIDENT & DIRECTOR
(Title)

of CHIPLEY DISCOUNT FOOD CORPORATION,
(Name of Corporation)

510997, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Lester Carl Young
(Signature of resigning officer/director)
LESTER CARL YOUNG

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314