

F 97000002934

Terry Marie Holcombe
Lean Protein Foods, Inc.
29425 Highway 561
Tavares, FL 32778

City/State/Zip

Phone #

000002387640--2
-12/31/97--01084--002

*****35.00 *****35.00

Office Use Only

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

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DIVISION OF CORPORATIONS

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" 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

01-08-98

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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I, Terry Holcombe, hereby resign as Secretary/Treasurer/Vice Chairman
(Title)

of Lean Protein Foods, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Nevada

and affirm that the corporation has been notified in writing of the resignation.

Terry Holcombe 12/19/97
Terry Holcombe (Signature of resigning officer/director)

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