

G/15050

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

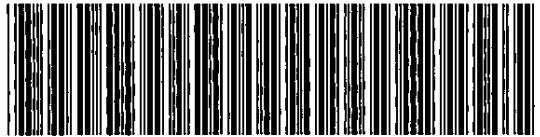
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette

G. Ouellette OCT 22 2007

THE CANDLER BUILDING
127 PEACHTREE STREET, N.E.
SUITE 700
ATLANTA, GEORGIA 30303-1800
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Andre & Blaustein, LLP

Attorneys and Counselors at Law

Brendan J. McCarthy

Writer's Direct Dial: (404) 653-3004
Email: bmccarthy@ablaw.net

October 15, 2007

State of Florida
Amendment Section Division of Corporations
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

Re: ***Parrish Grocery, Inc.***
Document No. G15050
FEI No.: 592245685
Our File No. 6369.02

Dear Sir or Madam:

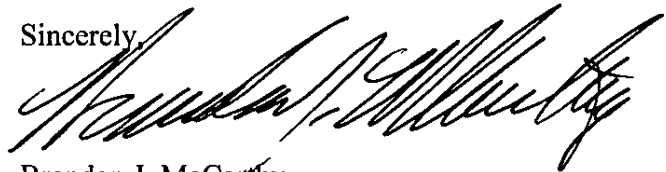
We enclose an Officer/Director Resignation For Corporation and the appropriate fee for filing. Please file the documents according to your procedure. We enclose a copy which we request you mark "filed" and return it to us in the enclosed postage-paid envelope. Please return all correspondence concerning this matter to:

Brendan J. McCarthy, Esq.
Andre & Blaustein, LLP
The Candler Building, Suite 700
127 Peachtree Street, N.E.
Atlanta, Georgia 30303-1848

For further information concerning this matter, please call Brendan J. McCarthy at (404) 653-3004. We enclose a check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee in this matter.

Thank you for your cooperation.

Sincerely,



Brendan J. McCarthy
For the Firm

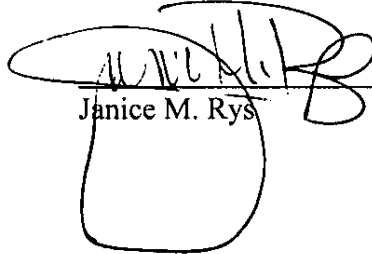
BJM/vlm
Enclosures

cc: Ms. Janice Rys
Parrish Grocery, Inc.

OFFICER/DIRECTOR RESIGNATION FOR CORPORATION

I, JANICE M. RYS, hereby resign as Director and from any other positions that I may have with Parrish Grocery, Inc., Document No. G15050, a corporation organized under the laws of the State of Florida.

This 15 day of October, 2007.


Janice M. Rys

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA