

Robin Millstein

Requestor's Name

3365 N. Federal Hwy.

Address

Ft. Lauderdale, FL 33306

City/State/Zip

Phone #

H43746

100002254341--6

-07/31/97--01102--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

o/o resig.

VS AUG 8 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

**AFFIDAVIT**

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TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
                              )S.S.  
COUNTY BROWARD )

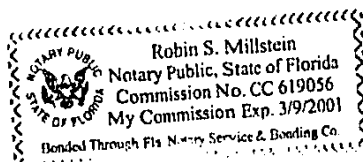
Before me, the undersigned authority, personally appeared Lawrence Church, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

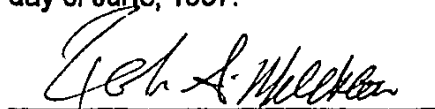
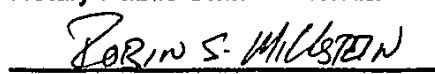
1. That Lawrence Church has resigned as President and Secretary of International Food & Beverage, Inc. a Florida corporation, effective this 30th day of June, 1997;
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

  
Lawrence Church-Affiant

Sworn to and subscribed before me this 30th day of June, 1997.



  
Notary Public-State of Florida  
  
Print Notary Name