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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C06-56490
OK

June 26, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Royal Food Mart, LLC

Dear Sir or Madam:

Enclosed please locate the resignation letter of Milton Mirza as a member in the above stated limited liability company..

Please return all correspondence concerning this matter to the following:

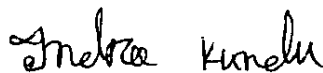
Indra Kundu - Managing Member
Royal Food Mart, LLC,
7432 Royal Palm Blvd.
Margate, Florida 33063

For further information concerning this matter, please call:

Michelle S. Bertolini, Esquire 954-978-1356

Enclosed is a check for the following amount: \$35.00.

Respectfully,



Indra Kundu - Managing Member
Royal Food Mart, LLC,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF MEMBER
FOR A LIMITED LIABILITY COMPANY**

I, Milton Mirza, hereby resign as member of Royal Food Mart, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Mirza Milton

Milton Mirza

Date: June 26, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL -6 PM 12:09

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