

Aj's International INC.
ACCOUNTING • TAXES • FINANCE

4524 Gun Club Road, #102, W.P.B., FL 33415

407/471-0400

L10680

August 12, 1999

Florida Department Of State
Division Of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

100002961351--9
-08/16/99-01129-019
*****70.00 *****35.00

Gentlemen:

Re: Corner Store Corpo. Of Delray Beach
L10680

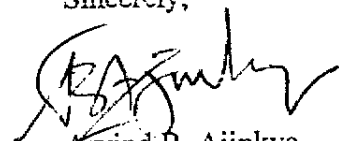
Please find enclosed an affidavit of resignation of officers/directors to be recorded in the permanent records.

Also, we have enclosed the copy of the minutes of the special meeting of the Board of Directors electing the new Treasurer and Director of the corporation whose name we want you to enter on the records of the corporation with you.

We have enclosed the check for the amount of \$ 70.00 as fees.

If you need further information please let us know.

Sincerely,


Arvind B. Ajinkya
Manager

FILED
99 AUG 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, MOHAMMED EKRAM ISLAM after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MOHAMMED EKRAM ISLAM, hereby resign as DIRECTOR/TREASURER of
(Title)
CORNER STORE CORPORATION OF DELRAY BEACH, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

ME. Islam

Signature of resigning officer/director

FILED
99 AUG 16 PM 2 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 11th day of August 1999.

Joanne Holsopple
NOTARY PUBLIC

My Commission Expires: _____



JOANNE HOLSOPPLE
My Commission CC544045
Expires Mar 31, 2000