

L39449

Barry J. Shewlin
Requestor's Name
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City/State/Zip Phone #
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TALLAHASSEE FLORIDA

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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/D Resig.

VS SEP 26 1997



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, HEDY KATZ 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, HEDY KATZ, hereby resign as PRESIDENT of
(Title)
Strictly Kosher Market, Inc., a Florida corporation;
(Name of Corporation)

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

Hedy Katz
Signature of resigning officer/director

Sworn to and subscribed before me this 17 day of SEPTEMBER, 1997.

Barry T. Shevlin
NOTARY PUBLIC
BARRY T. SHEVLIN

My Commission Expires: _____

FILING FEE IS \$35.00

