

L93000000256

00685-00671

MAY 03, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION-REGISTRATION
PO BOX 6327
TALLAHASSEE, FL 32314

5/30

MJH

SUBJECT: AMENDMENT TO MARIE'S MARKET, L.C./DOCUMENT # L93000000256

DEAR SIRs,

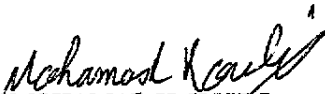
THIS LETTER IS TO INFORM YOU THAT MR. WALED ALBOGA
RESIGNED AS A MEMBER OF MARIE'S MARKET, L.C.
ON APRIL 20TH, 2001. THEREFORE HE IS NO LONGER PRESIDENT OF THE COMPANY.
THE NEW PRESIDENT IS MR. MOHAMMAD GHEYAS KOULI AND THE NEW MEMBER JOINED
THE COMPANY IS MR. MOHAMAD H. KOULI AS AVICE-PRESIDENT
AND HE HOLDS 50% OF THE COMPANY SHARES.

ATTACHED FIND COPY OF MR. ALBOGA RESIGNATION.

SINCERELY YOURS



MOHAMMAD GHEYAS KOULI
PRESIDENT



MOHAMAD H. KOULI
VICE-PRESIDENT



Maries Market
4390 NW 31st Ave.
Fort Lauderdale, FL 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 30 PM 4:54

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

MOHAMAD H. KOULI
C/O MARIES MARKET
4390 NW 31ST AVE.
FORT LAUDERDALE, FL 33309

SUBJECT: MARIE'S MARKET, L.C.
Ref. Number: L93000000256

We have received your document for MARIE'S MARKET, L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

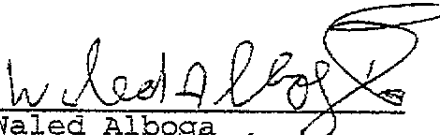
If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00029271

RESIGNATION

Waled Alboga hereby resigns as a Manager of the Limited Liability Company known as Marie's Market, L.C., said resignation to be effective as of April 20, 2001.


Waled Alboga
Dated: 4-20-01

FILED

01 MAY 30 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA