

P000000019074

PRODUCE COMMODITIES & SERVICES
9230 N.W. 12TH STREET
MIAMI, FL 33172

February 24, 2000

To the Shareholders of
Produce, Commodities & Services, Inc.
Miami, Florida

500003366435--5
-08/21/00--01137--007
*****87.50 *****87.50

Dear Sirs:

I hereby tender my resignation, effective immediately, as Director of the
corporation.

Respectfully,


Jessica Hollander

FILED
00 AUG 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAP
8-25-00
282

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **JESSICA HOLLANDER**, hereby resigns as Registered Agent for Produce, Commodities & Services, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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00 AUG 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

CR2E046(9/98)