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September 7, 2002

LA CANDELARIA MARKET & GROCERY, INC.

6778 West Flagler Street

Miami, FL 33144

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

100007691401--8

-09/12/02--01010--014

****131.25 *****35.00

RE: LA CANDELARIA MARKET & GROCERY, INC.

Gentlemen:

Enclosed please find the following documents and their respective fees for filing under the above referenced corporation:

1. Resignation of Officer/Director;
2. Resignation of Registered Agent; and
3. Amended 2002 UBR.

We request that you please amend our records accordingly.

If you need anything further to process the foregoing, please contact me.

Sincerely,

LUIS H. CASTRO
LA CANDELARIA MARKET & GROCERY, INC.

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02 SEP 12 AM 8:40
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

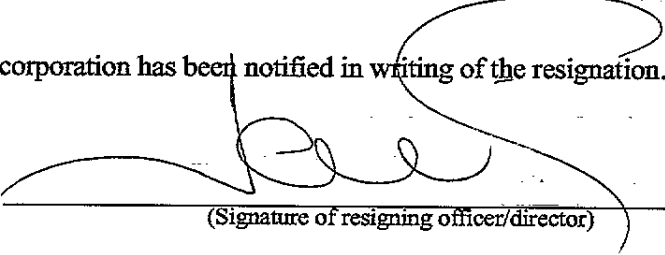
OFFICER / DIRECTOR RESIGNATION

I, JAMES DARIO OSPINA, hereby resign as President/Director
(Title)

of LA CANDELARIA MARKET & GROCERY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**