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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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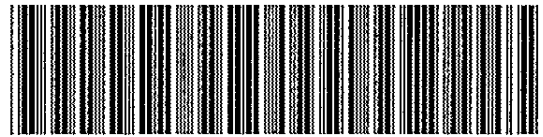
(Business Entity Name)

(Document Number)

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04 MAY 28 PM 1:45
CLERK OF STATE
ALLAHASSEE, FLORIDA

Ps 6/3/04
D/D Res.

Mark S. Matthews

Attorney at Law

Mallory L. Johnson
Of Counsel

P.O. Box 956
Stuart, Florida 34995
Telephone (561) 287-1000
Fax (561) 223-8767

May
April 25, 2004

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Notice of Resignation As Officer of Corporation

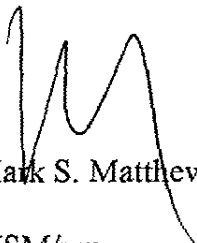
Dear Sir or Madam:

Enclosed is Notice of Resignation As Officer and Director of Speedy Mart, Inc., by *SOULAIMANE SAMIESSOULH*, Vice President, along with our check payable to you in the amount of \$35.00, representing your fee for the same.

Please delete *SOULAIMANE SAMIESSOULH* as an officer of the above corporation and send a written confirmation of this resignation to me in the enclosed prepared stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Mark S. Matthews

MSM/vm
Enclosures (as stated)
cc: client

NOTICE OF RESIGNATION
AS OFFICER AND VICE PRESIDENT
OF
SPEEDY MART, INC.,
A FLORIDA CORPORATION

FILED

04 MAY 28 PM 1:46

NOTARY PUBLIC OF STATE
TALLAHASSEE, FLORIDA

COMES NOW, SOULAIMANE SAMIESSOULH, as Vice President of the above
described corporation, and on this 19th day of April, 2004, hereby gives notice to the
corporation that he permanently resigns as an officer and director of this corporation.

The resignation was accepted by the corporation on this date.

DATED this the 19th day of April, 2004.

WITNESSES:

SPEEDY MART, INC.
a Florida corporation

Name: Mark S. Matthews

SOULAIMANE SAMIESSOULH, Vice-President

Name: Victoria Morris

SOULAIMANE SAMIESSOULH, individually

STATE OF FLORIDA)

COUNTY OF FLORIDA)

The foregoing instrument was acknowledged before me by SOULAIMANE
SAMIESSOULH, as Vice President of SPEEDY MART, INC., who is known to me
personally, this the 19 day of April, 2004.

Victoria Morris
NOTARY PUBLIC

My Commission Expires:

