

P00000073140

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DIVISION OF CORPORATIONS
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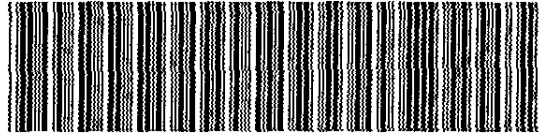
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLASSIC DISTRIBUTOR ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000073140

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AKHTAR HUSSAIN, ESQUIRE
(Name of Person)

HUSSAIN & ASSOCIATES PA
(Name of Firm/Company)

2465 NW 7TH STREET
(Address)

MIAMI, FL. 33125
(City/State and Zip Code)

For further information concerning this matter, please call:

AKHTAR HUSSAIN, ESQ. at (305) 541-2200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RESIGNATION OF THE PRESIDENT AND DIRECTOR
OF
CLASSIC DISTRIBUTOR ENTERPRISES, INC.,
A FLORIDA CORPORATION**

FILED
SECRETARY OF CORP. DIV.
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KNOW ALL MEN BY THESE PRESENT, THAT I,
PRAFUL CHANDRASHANKARBHAI PATEL, the undersigned President of
CLASSIC DISTRIBUTOR ENTERPRISES, INC., A FLORIDA CORPORATION,
do hereby tender my resignation as President and Director of said Corporation; to take
effect upon the 15TH day of MAY, 2003.

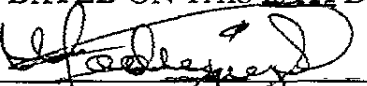
A copy of this resignation was hand delivered to the above listed Corporation at
its last known address, 5125 NW, 165TH STREET, MIAMI, FL. 33014.

IN WITNESS WHEREOF, PRAFUL
CHANDRASHANKARBHAI PATEL, has hereunto set his hand and seal on this
15TH day of MAY, 2003.


PRAFUL CHANDRASHANKARBHAI PATEL
(RESIGNING PRESIDENT/DIRECTOR)

SIGNED, SEALED AND DELIVERED IN PRESENCE OF:

DATED ON THIS 15TH DAY OF MAY, 2003.


MILAGROS RODRIGUEZ
(WITNESS)