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R1 Juan G. Correa
10290 E. Bay Harbor Dr. #2
Bay Harbor Islds, FL 33154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2001

Juan G. Correa
10290 E. Bay Harbor Dr., #2
Bay Harbor Islands, FL 33154

SUBJECT: AMERICAN SPICE & FOODS CO.
Ref. Number: P00000075733

We have received your document for AMERICAN SPICE & FOODS CO. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00056577

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DIVISION OF CORPORATIONS

JUAN G. CORREA
10290 E. Bay Harbor Dr # 2J
Bay Harbor Isles, FL 33154

Juan G. Correa, having sold all my shares (49%) of American Spice & Foods Co. on August 8, 2001, hereby resign as President of the same Company. Let it be known that I do not hold any title in American Spice & Foods Co.


Juan G. Correa

DL# 10600-426-61-340-0

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