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MAURICE JAY KUTNER

May 30, 2001

FILED
01 JUN -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/04/01--01122--002
*****70.00 *****35.00

Re: Resignation of Officer/Director and Change of Registered Agent

Dear Sirs:

Enclosed please find Officer/Director Resignation of Dorothy J. Hertel and Change of Registered Agent from Dorothy J. Hertel to Mary Andrews for Islamorada Village Gourmet, Inc., along with a check issued to Department of State in the amount of \$70 for processing. Please provide confirmation to the above-listed address. Thank you.

Very truly yours,

HERSHOFF, LUPINO & MULICK

DFS pos
6-11-01
DFS

By: 

/lc

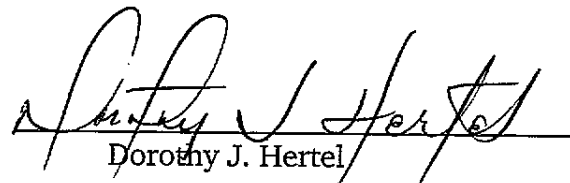
Enclosures

cc: Islamorada Village Gourmet, Inc.
Dorothy J. Hertel

OFFICER/DIRECTOR RESIGNATION

FILED
01 JUN -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dorothy J. Hertel, hereby tender my resignation as an Officer and Director of ISLAMORADA VILLAGE GOURMET, INC., a corporation organized under the laws of the State of Florida, effective immediately. I affirm that the corporation has been notified in writing of the resignation.


Dorothy J. Hertel

Dated: 5/25/01