

PO1000003553

Charter Number Only

2/1/01

Bruce E. Barr, Esq.

Requestor's Name

5121 C S.W. 90th Ave. #3

Address

Cooper City, FL 33328

City

State

ZIP

Phone

(954)434-2445

VALIDATION ONLY

FILED
01 FEB -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

100003630381--5

-02/02/01--01046--006

*****43.75 *****43.75

Valencia Food Stores # 5121, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other Resignation
☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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01 FEB -2 AM 8:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE FEB 02 2001

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

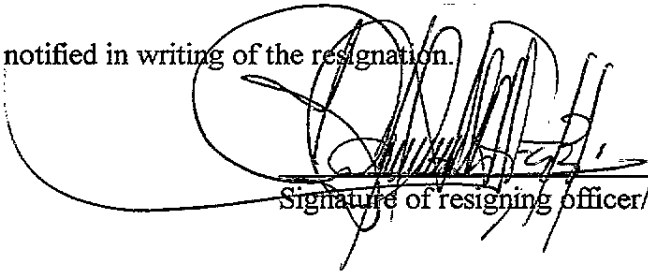
STATE OF FLORIDA
COUNTY OF BROWARD

I MARWAN SHIHADDEH, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I Marwan Shihadeh, hereby resign as President/Director of
(Title)

Valencia Food Stores #5121, Inc., a Florida Corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.



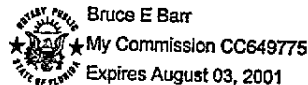
Signature of resigning officer/director

Sworn to and subscribed before me this 31 day of January, 2000.



NOTARY PUBLIC

My Commission Expires: 8/03/01



FILING FEE IS \$35.00

Division of Corporation - P.O. Box 6327 - Tallahassee, FL 32314
CR2EO46 (7-90)

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