

P01000004317

Charter Number Only

2/1/01

Bruce E. Barr, Esq.

Requestor's Name

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

Address

Cooper City, FL 33328

City

State

ZIP

Phone

(954) 434-2445

VALIDATION ONLY

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

CORPORATION(S) NAME

300003630373--0

-02/02/01--01046--004

*****35.00 *****35.00

Valencia Food Stores # 2710, Inc.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

☒ Other

Resignation

() Reinstatement

() Reservation

() 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

G. COULLETTE FEB 02 2001



Empire Toll Free: 1-800-432-3028

RECEIVED

01 FEB -2 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

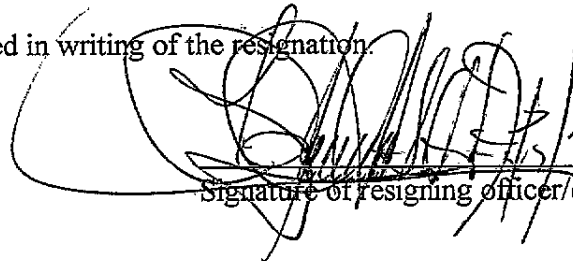
STATE OF FLORIDA
COUNTY OF BROWARD

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 #2710, Inc., a Florida Corporation;
(Name of Corporation)

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



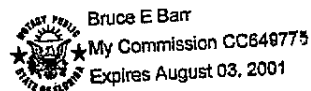
Signature of resigning officer/director

Sworn to and subscribed before me this 31 day of January, 2001.



NOTARY PUBLIC

My Commission Expires: 8/3/01



FILING FEE IS \$35.00

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