Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number

1 (850) 922-4000

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

; (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

VALENCIA FOOD STORES #2710, INC.

Certificate of Status	0
Certified Copy	0
Page Count	-03 02_
Estimated Charge	\$35.00

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(x)

Florida Dopartment of State, Jim Smith, Security of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BROWARD

I Mohammad Usman 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 Mohammad Usman hereby resign as President/Director of Valencia Food Stores #2710, Inc. a Florida corporation;

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

Mohammad Usman

Sworn to and subscribed before me this 21_ day o f March, 2001.

Bruce E Barr A My Commission CC649775 Expires August 03, 2001

My Commission Expires:

Prepared By: Bruce E. Barr, Esquire, P.A.

5121 S.W. 90th Avenue, Suite 3

Cooper City, FL 33328

(954) 434-2445 FBN: 930229

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)

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