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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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01 JAN 23 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VALENCIA FOOD STORES #4801, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
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DIVISION OF CORPORATIONS

01/24/01 O/D Resignation
DC

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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 SHHADEH 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 SHHADEH hereby resign as PRESIDENT/DIRECTOR of VALENCIA FOOD STORES #4801, INC., a Florida corporation;

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

Sworn to and subscribed before me this 17th day of January, 2001.

 **DHAUNIA A. BARRETO**
COMMISSION # CC 72480
EXPIRES MAR 15, 2002
BONDED TO
ATLANTIC BONDING CO., INC.

Dhaunia Barreto

FILED
01 JAN 23 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HO 1000009778

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

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RESIGNATION OF MARWAN SHIHADAH

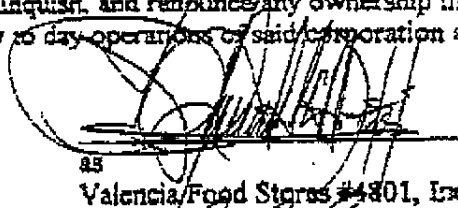
I, Marwan Shihadeh, hereby notify Valencia Food Stores #4801, Inc. that effective this date I resign my position as President/Director of said corporation. In addition to said resignation, I hereby acquit, forego, relinquish, and renounce any ownership interest in said corporation, ownership of shares of stock, day to day operations of said corporation and right to share in any profits of said corporation.



Marwan Shihadeh

ACCEPTANCE OF RESIGNATION AND CORPORATE RESOLUTION

I/We on Behalf of Valencia Food Stores #4801, Inc. hereby accepts the resignation of Marwan Shihadeh. In furtherance thereof, the said corporation adopts the following resolution that Marwan Shihadeh shall acquit, forego, relinquish, and renounce any ownership interest in said corporation, ownership of shares of stock, day to day operations of said corporation and right to share in any profits of said corporation.



as
Valencia Food Stores #4801, Inc.



HO 1000009778