

PO1000026528

WILLIAM ROACH, JR., P.A.
300 S. Pine Island Road, #266
Plantation, FL 33324
(954) 423-6605

May 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/30/02--01035--005
*****35.00 *****35.00

RE: Yours & Mine Inc

Gentlemen:

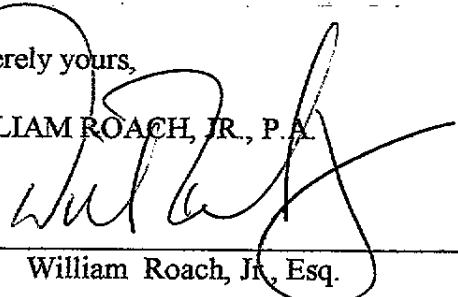
Enclosed please find a resignation by officer. I have also enclosed a check in the amount of \$61.25 to pay for the processing fee. Please amend your records to reflect the change in the Corporate Officers.

If you have any questions, please call.

Sincerely yours,

WILLIAM ROACH, JR., P.A.

By:


William Roach, Jr., Esq.

WR:lw

Enclosures

FILED
02 MAY 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD/Bes
4/6/02
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OFFICER/DIRECTOR RESIGNATION

I, William Marshall, hereby resign as President and Director of Yours & Mine Grocery Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing.

William Marshall

William Marshall

Date: 04-11-2002

FILED
02 MAY 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA