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BASIC AMENDMENT

P & B ENTERPRISES OF MANATEE, INC.

Certificate of Status	0
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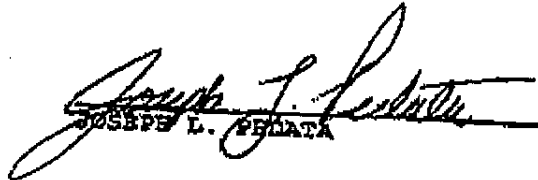
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OFFICER/DIRECTOR RESIGNATION

I, JOSEPH L. PEDATA, hereby resign as Director and President of F & B ENTERPRISES OF MANATEE, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resolution.


JOSEPH L. PEDATA

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PREPARED BY: PETER T. HOFSTRA, ESQ.
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