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Richard MacDonald 1580 Vill Court Marco Island, FL 34145-5133 aone #

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CR2E031(7/97)

5-14-2002

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY -8 PM 1:46

OFFICER / DIRECTOR RESIGNATION

I, Richard MacDonald	, hereby resign as Director						
	(Title)						
of Pistachio's Catering, Inc. (Name of Corporation	on)						
	•						
a corporation organized under the laws of the Stat	te of Florida						
and affirm that the corporation has been notified in writing of the resignation.							
Pulsar Suac							
(Signature of resigning officer/director)							

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E044(9/98)