

P01000058143

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GIGANTE PRODUCE, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 25, 2002

GIGANTE PRODUCE, INC
2838 S MILITARY TRAIL
WEST PALM BCH, FL 33461US

SUBJECT: GIGANTE PRODUCE, INC
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Florida Department of State, Jim Smith, Secretary of State

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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I PEDRO PEREZ, 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 PEDRO J. PEREZ, hereby resign as PRESIDENT of GIGANTE PRODUCE, INC., a Florida Corporation,

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


PEDRO J. PEREZ

Sworn to and subscribed before me this 24 day of October, 2002


NOTARY PUBLIC

My Commission Expires: _____



April Court
Commissioners of the District
Expires Sep. 26, 2002
Bonded Firm
Atlantic Bonding Co., Inc.

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