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RECEIVED  
JUN 27 PM 12:55  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 19, 2002

**Via Regular Mail**

Division of Corporations  
Post Office Box 1300  
Tallahassee, Florida 32302-1300

500006051345--9  
-06/27/02--01003--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **FOOD INVESTMENTS, INC.**  
Officer/Director Resignation  
Reference: Mordechai-PB-15234

*resignation  
to  
officer*

Dear Sir/Madam:

Enclosed please find the original Officer/Director Resignation for the above captioned corporation together with our check (#1696) in the sum of \$35.00 made payable to the State of Florida. **Kindly file with the Secretary of State and provide us with confirmation of approval upon the Officer/Director Resignation form being filed. Please fax this office a copy of the filed Articles (Fax Number: (561) 750-3896).** Our toll free number is 1-800-435-7407. **Please return filed documents via regular mail.**

Thank you for your prompt attention to this matter and should you have any questions, please do not hesitate to call the office.

Very truly yours,

*Deborah A. Carman*  
DEBORAH A. CARMAN

/mms  
encls

*FOR  
2/1/02*



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

FILED  
02 JUN 27 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EYAL MORDECHAI, hereby resign as President  
(Title)

of FOOD INVESTMENTS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

[Signature]  
(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**