

TD01000103483

SARAGA & LIPSHY, P.A.

COUNSELORS AT LAW

201 N.E. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444

City/State/Zip

Phone #

000005000670--9

-02/25/02--01048--012

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
02 FEB 25 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RS 2/27/02
O/D Re S.1

OFFICER / DIRECTOR RESIGNATION **FILED**

02 FEB 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
President/Director

I, Mohammad Fazal, hereby resign as _____
(Title)

of Five Star Rice, 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.

Mohammad Fazal 02/19/02
(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**