

PO2000012777

THIS PORTION CAN BE REMOVED FOR NEIGHBOR'S RECORDS

4-8-02 FedEx Tracking Number 819789264835

By's NEVILLE ANDERSON Phone 305 887-7791

Company AMALGAMATED TRADING CORP

000005222780--8

-04/09/02--01056--010

*****70.00 *****35.00

Address 6858 NW 75TH ST STE 3

Dept./Floor/Suite/Room

MEDLEY State FL ZIP 33166

Internal Billing Reference

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 #)

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- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

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

o/p resig.

V SHEPARD APR 11 2002

Examiner's Initials

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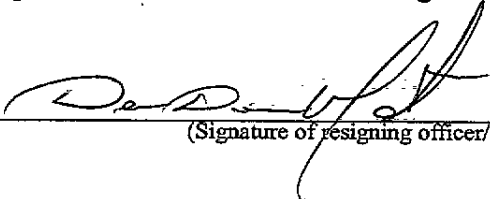
OFFICER / DIRECTOR RESIGNATION

I, DAN DUANE WATSON, hereby resign as PRESIDENT
(Title)

of OCHO RIOS WEST INDIAN & AMERICAN GROCERY, 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 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