

PO 20000017670

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June 21, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
02 JUN 24 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: 49 Food Mart, Inc.

Dear Sirs:

Enclosed please find an Officer/Director Resignation for the above referenced Florida corporation, and a check in the amount of \$35.00, the required filing fee.

If you have any questions or concerns, please contact our office at the number above.

Very truly,


Viki Georgiadis
Legal Assistant

Encl.

PS o/d res.
6/26/02

FILED

02 JUN 24 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

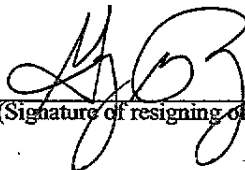
OFFICER / DIRECTOR RESIGNATION

I, George G. Pappas, hereby resign as Pres / Treas / Sec
(Title)

of 49 Food Mart, 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