

PD2000025073

Check Number Only

5/3/02

FILED

2002 MAY - 6 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Alberto Miguel, Acct.
Requestor's Name
3181 S.W. 13 Street #307
Address
Miami, Florida 33145
City State ZIP Phone
933713

700005461897--3
-05/06/02--01048--005
*****35.00 *****35.00

CORPORATION(S) NAME

Jose Kathy Market and Cafeteria Inc.

() Profit
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Reinstatement

() Reservation

(X) Other Officer/Director Resign.
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliste MAY 06 2002



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
2002 MAY -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose M. Velasquez, hereby resign as as President
(Title)

of Jose Katty Market and Cafeteria 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