

PO 2000025373

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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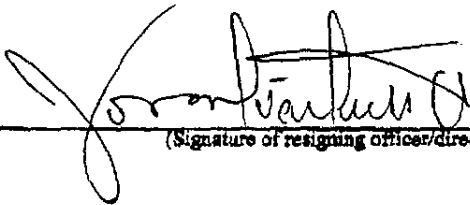
C. Ocullette SEP 17 2003

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge I. Torres, hereby resign as Director
Vice-President (DV)
(Title)

of American Finest Corporation
(Name of Corporation)

P-02000025373, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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Amendment Section
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P.O. Box 6327
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