

Florida Department of State

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JUL 3 1 2014

T. CARTER

7/24/2014

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RESIGNATION

TO: The Board of Directors and Shareholders of STAR SUPERMARKET, INC., a Florida corporation

I, DELIO MEDINA, hereby tender my resignation as Director, President and whatever other position I may hold in STAR SUPERMARKET, INC. effective as of June <u>30</u>, 2014.

DELIO MEDINA

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