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Division of Corporations

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

LOS ANDES FOOD PRODUCTS, INC.
7911 NW 72ND AVENUE
UNIT 105, B-3
MEDLEY, FL 3316608

SUBJECT: LOS ANDES FOOD PRODUCTS, INC.
REF: P82000074905

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Michelle Milligan
Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

LMARCELO ZYLBERBERG, hereby resign as PRESIDENT
(Title)

of LOS ANDES FOOD PRODUCTS, INC.
(Name of Corporation)

P02000074905, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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