

P02000076039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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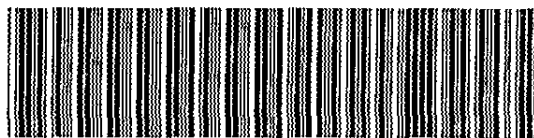
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 NOV 20 PM 4:16

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7/11/2002

THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

TELEPHONE (954) 752-3400
TELEFAX (954) 752-3411

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

November 18, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tri-County Wholesale Meats, Inc.
Document Number: P02000076039

Dear Sir or Madam:

Enclosed please find the resignation of Helene Quoma as director and officer of Tri-County Wholesale Meats, Inc. In addition, enclosed is my check in the amount of thirty five dollars (\$35.00) for filing fees.

Very truly yours,


James B. Lyon

JBL/gc
Enclosures
cc: Helene Quoma

FILED

02 NOV 20 PM 4:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

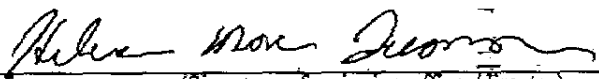
OFFICER / DIRECTOR RESIGNATION

I, HELENE MAE QUOMA, hereby resign as Director, President and Secretary
(Title)

of Tri County Wholesale Meats, 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)
Helene Mae Quoma

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**