

P02000076772

FOODMAX 101, INC.
5671 BEAR STONE RUN
OVIEDO, FL 32765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 PM 4:27

July 31, 2002

Ms. Katherine Harris
Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

600006882796--7
-08/02/02--01061--006
*****35.00 *****35.00

Sub: **REQUEST TO REMOVE MY NAME (SABINA Y ISRAIL) FROM
THE SUBJECT CORPORATION (FOODMAX 101, INC.)**

Ref : **FOODMAX 101, INC., DOCUMENT NO. P02000076772
FILING DATE : 07/15/2002, STATE : FL, STATUS : ACTIVE
REGISTERED AGENT : SHAFIQ SUFIA, 5671 BEAR STONE
RUN, OVIEDO, FL 32765**

Dear Madam:

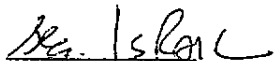
I am pleased to confirm that I am NO longer with FOODMAX 101, INC., i.e., I am neither President nor Shareholder any more of the Corporation, with effect from July 31, 2002.

You are requested to kindly remove my name at the soonest possible, from this corporation.

I am in advance, extremely sorry for your inconvenience to be caused to your kindness.

Thanking you in anticipation with best regards,

Sincerely yours,


Sabina Y Israil
(ISRAIL, SABINA Y)
131 Lock Rd, Apt.#6
Deerfield Beach, FL 33442
Tel: (954) 520-5146

O/D resig.

V SHEPARD AUG 12 2002

OFFICER/DIRECTOR RESIGNATION

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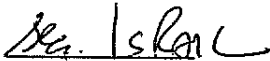
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