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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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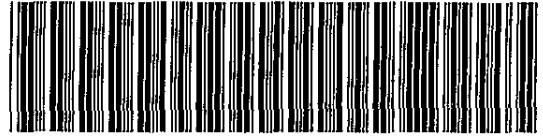
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE
MARITAL & FAMILY LAW

October 31, 2003

217 EAST PLYMOUTH AVENUE
POST OFFICE BOX 24
DUNEDIN, FLORIDA 32721-0024

(386) 734-4215
FAX (386) 734-7419

Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Fl. 32314

Re: MAS Food Mart, Inc.

Dear Sir or Madam:

Enclosed with this letter find the original Resignation of Officer and/or Director Affidavit for the above referenced Florida corporation, together with my check in the sum of \$35.00.

Thanks very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared SAJJAD CHOWDHURY, who by me being duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Director and Officer of MAS FOOD MART, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.


SAJJAD H. CHOWDHURY

SWORN TO and subscribed before me, this 30th day of October, 2003, by Sajjad H. Chowdhury, who is X personally known to me or who has produced _____ as identification.

 (SEAL)
Judy STARK (Print)
NOTARY PUBLIC

State of Florida at Large

My Commission Number/Expires:



Judy Stark
MY COMMISSION # DD076175 EXPIRES
January 24, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA