

P03000026064

(Requestor's Name)

Erin C. H. H.  
2517 Honeywood Dr.  
Jax. FL 32277

(City/State/Zip/Phone #)

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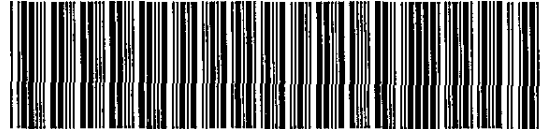
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Date Oct. 23, 2003

On this date a meeting was held between Lena Cox, Emily Zifteh, and James Huntress. Subject was to remove Lena Cox as a director in Main Street Bakery & Deli Inc. located at 1544 N. Main Street Jacksonville, FL 32206

Emily Zifteh and James Huntress agree that Lena Cox's shares are to be bought by Main Street Bakery & Deli, Emily Zifteh, James Huntress. Thirty-three One-Third Shares (33.3) for Twelve Thousand Nine Hundred Fifty Dollars (\$12,950.00) payment is to be Made As prompt as possible. Lena Cox will not be responsible for any debt, and or agreements that Main Street Bakery & Deli holds vendors.

Lena Cox

Emily Zifteh

James Huntress

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