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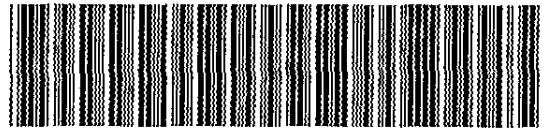
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C. Ooulette JUN 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARNIVAL FOOD GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: 600016216186

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACOB CHEMALY
(Name of Person)

CARNIVAL FOOD GROUP INC
(Name of Firm/Company)

9006 SW 106 STREET
(Address)

MEDLEY FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

J D MACK at (305) 693 5195
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TED CHEMALY, hereby resign as PRESIDENT
(Title)

of CARNIVAL FOOD GROUP INC
(Name of Corporation)

600016216186
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


TED CHEMALY

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314