

P03000043946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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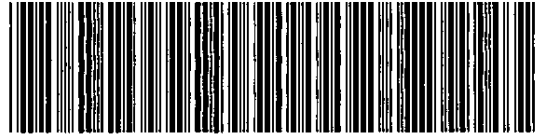
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette
C.COULLIETTE

MAR 10 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI FOOD EMPRIUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000043946

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

Please return all correspondence concerning this matter to the following:

ABANI M. ROY

(Name of Person)

MIAMI FOOD EMPRIUM, INC.

(Name of Firm/Company)

12250 NW 7TH AVENUE

(Address)

NORTH MIAMI, FL 33168-2694

(City/State and Zip Code)

For further information concerning this matter, please call:

IRVIN R. SHUPACK

(Name of Person)

at (954) 749-7222

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HUMAYARA AKHTER, hereby resign as VICE PRESIDENT
(Title)

of MIAMI FOOD EMPRIUM, INC.
(Name of Corporation)

P03000043946, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR - 9 PM 2:05

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**AFFIDAVIT AND
RESIGNATION OF OFFICERS AND/OR DIRECTORS**

TO: MIAMI FOOD EMPRIUM, INC., a Florida corporation

STATE OF FLORIDA
COUNTY OF BROWARD

I, HUMAYARA AKHTER, after being duly sworn state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, HUMAYARA AKHTER, do hereby resign as Vice President and Stockholder of MIAMI FOOD EMPRIUM, INC., a Florida Corporation, such resignation to take effect immediately. This is to act as written notification.

DATED: 15 day of February, 2010.

Witness:

[Signature]


[Signature]
HUMAYARA AKHTER

Sworn to and subscribed before me this 4th day of MARCH, 2010.

[Signature]

Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Michael A. Volante
Commission # DD572456
Expires: AUG. 22, 2010
BONDED THRU ATLANTIC BONDING CO., INC.