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(City/State/Zip/Phone #)

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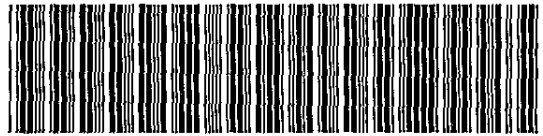
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

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03 OCT 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Feliciano Lucas, Jr. hereby resign as Director, Secretary, and  
(Title) Treasurer

of Lucas Produce, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

X 

(Signature of resigning officer/director)  
FELICIANO LUCAS, JR.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
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