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SECRETARY OF STATE
ALLAHASSEE, FLORID

1960 Rey

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HARBOUR INTERNATIONAL FOOD & BEVERAGE CORPORATION (Name of Corporation)				
DOCUMENT NUMBER: PO	30000			
The enclosed Officer/Director Resig	enation for a Corporation and fee are submitted for filing.			
Please return all correspondence co	ncerning this matter to the following:			
JAMES R. SABATINO				
(Name of Pers	con)			
(Name of Firm/Co	mpany)			
1177 Kane Concourse				
(Address)				
Bay Harbor Islands, FI 33154				
(City/State and Zi	p Code)			
For further information concerning	this matter, please call:			
James R. Sabatino	at (305) 865-9831 (Area Code & Daytime Telephone Number)			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 mad	e 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			

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JAMES R	. SABATINO	hereby resign as F	President, Secretary, Director	and the second second
of_HARBOL		L FOOD & BEVERAGE COR	PORATION ,	
PO 30000	nt Number, if known)	a corporation organized unde	or the laws of the State of	,
FLORIDA	FLORIDA		The Control of the 整 the light of the control of the second of the control of th	
	Jan	(Signature of resigning officer/director	OF DEC -1 PH 2: 07 SECRETARY OF STATE TALLAHASSEE, FLORIC	
		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