P03000103617

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LAW OFFICES

SAMUEL R. DANZIGER

PROFESSIONAL ASSOCIATION 6701 SUNSET DRIVE SUITE #104 MIAMI, FLORIDA 33143 TELEPHONE: (305) 661-7211 FACSIMILE: (305) 661-7267

October 22, 2004

Secretary of State Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: THE NATURAL MARINADE CORPORATION

My file No. 03-415

Sir or Madam:

Enclosed is a Resignation and a \$35.00 check. Please enter the resignation and return a file stamped copy.

8AMUEL R. DANZIGER

SRD/bg Encl.

FILED 04 OCT 25 AM 9: 34 TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SAID ALMUKHTAR	hereby resign as Director	, hereby resign as	
77		(Title)	
of_ THE NATURAL MARINADE (CORPORATION	,	
(Name	e of Corporation)		
P03000103617 (Document Number, if known)	, a corporation organized under the laws of	the State of	
Florida	The corporation has been noting	fied in writing	
of the resignation.			
Signed this 10 day of Se	eptember in Miami, Miami-Dade Count	ty, Florida.	
	(Signature of resigning officer/director)	_	
, i	Said Almukhtar		

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