

PO4000037982

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark S. Matthews

Attorney at Law

Mallory L. Johnson
Of Counsel

P.O. Box 956
Stuart, Florida 34995
Telephone (561) 287-1000
Fax (561) 223-8767

June 21, 2006

State of Florida
Division of Corporations
ATTN: AMENDMENT SECTION
Post Office Box 6327
Tallahassee, Florida 32314

RE: Notice of Resignation As Officer of
DAILY STOP FOOD STORE, INC., a Florida corporation
Document No. P04000037982

Dear Sir or Madam:

Enclosed is Notice of Resignation As Officer and Director of Daily Stop Food Store, Inc., by *SIALAH I. QUTOB a/k/a SALAH I. QUTOB*, Vice President, along with our check payable to the Florida Department of State in the amount of \$35.00, representing your fee for the same.

Please return all correspondence concerning this matter to the following:

Mark S. Matthews, Esq.
306 S.E. Florida Avenue
Stuart, Florida 34994

If you require further information, please call me at (772) 287-1000.

Very truly yours,


Mark S. Matthews

MSM/vm
Enclosures (as stated)
cc: client

NOTICE OF RESIGNATION
AS OFFICER AND VICE PRESIDENT
OF
DAILY STOP FOOD STORE, INC.,
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW, *SIALAH I. QUTOB*, as Vice President of the above described corporation, and on this 23rd day of June, 2006, hereby gives notice to the corporation that he permanently resigns as an officer and director of *Daily Stop Food Store, Inc.*, a corporation organized under the laws of the State of Florida. The resignation was accepted by the corporation on this date.

DATED this the 23rd day of June, 2006.



Johnny Sweeney
My Commission DD200136
Expires April 03, 2007

DAILY STOP FOOD STORE, INC.
a Florida corporation

A handwritten signature in black ink, appearing to read "S. Qutob", written over a horizontal line.

SIALAH I. QUTOB, Individually,
and as Vice-President