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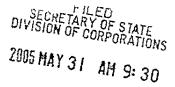
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TRANSMITTAL LETTER

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, Anil Kapoor	, hereby resign as Treasurer	
	(Title)	
of_MARS Finest Foods, Inc.		
(Name	of Corporation)	
P05000071340	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		
		
	i s	
	Julipour	
	Signature of resigning officer/director)	
(4	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