

PO800028385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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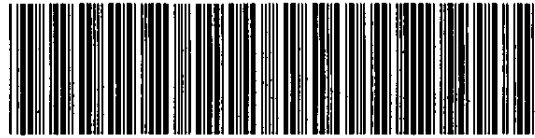
(Business Entity Name)

(Document Number)

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2008 AUG 19 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fiesta Food Market II, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000028385

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maher J. Dajani
(Name of Person)

Fiesta Food Market II, Inc.
(Name of Firm/Company)

5611 NW 55 Lane
(Address)

Tamarac, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Maher J. Dajani at (954) 895-8046
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 AUG 19 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ashraf M. Hmidan, hereby resign as Director
(Title)

of Fiesta Food Market II, Inc.
(Name of Corporation)

P08000028385, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

See Attached Letter of Resignation
(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

LETTER OF RESIGNATION

I, the undersigned ASHRAF M. HMIDAN, do hereby resign my position with FIESTA FOOD MARKET II, INC.

Further, I do hereby sell to MAHER J. DAJANI all of my shares of stock in FIESTA FOOD MARKET II, INC. in accord with the terms of the Shareholder's meeting of August 6, 2008.

DATED this 6th day of August 2008.



ASHRAF M. HMIDAN