

02/17/03 03:45

#1904 P.001/002

Florida Department of State
Division of Corporations
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NATURAL FINE FOODS INC**

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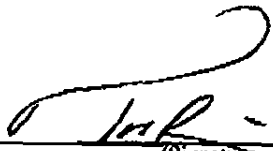
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Toby Riley, hereby resign as President/Secretary
(Title)

of Natural Fine Foods Inc
(Name of Corporation)

P08000039379, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
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