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02/04/08--01005--019 **35.00

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Super Farmers Market, Inc.

(Name of Corporation)

Po8000043939

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Hwan S. Kim

(Name of Person)

Super Farmers Market, Inc.

(Name of Firm/Company)

3925 Fawnmist Drive

(Address)

Wesley Chapel, FL 33543

(City/State and Zip Code)

For further information concerning this matter, please call:

Ki H. Choi, CPA

(Name of Person)

at (813) 876-6442

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

Chong H. Kim

I, _____, hereby resign as Director
(Title)

of Super Farmers Market, Inc.
(Name of Corporation)

P080000043939, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Chong H. Kim
(Signature of resigning officer/director)

FILED
2008 JUN -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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