

06/16/2009 12:46 FAX

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

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09 JUN 16 AM 7:22  
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TALLAHASSEE FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAMA DISCOUNT & DOLLAR STORE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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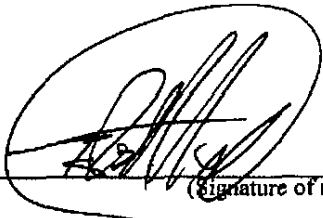
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, FABIAN E HERNANDEZ, hereby resign as VICE-PRESIDENT  
(Title)

of FAMA DISCOUNT & DOLLAR STORE, INC.  
(Name of Corporation)

P09000045585, 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  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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