

P10000005668

Florida Department of State
Division of Corporations
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May 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MATIAS & BELLO PRODUCE, CORP
21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL 33055US

SUBJECT: MATIAS & BELLO PRODUCE, CORP
REF: P10000005668

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATIONFILED
2010 MAY 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, JOSE BELLO, hereby resign as Vice President
(Title)of MATIAS & Bello Produce, Corp.
(Name of Corporation)P10000005668, a corporation organized under the laws of the State of
(Document Number, if known)FloridaJose Bello
(Signature of resigning officer/director)

05-24-2010

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