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LAW OFFICES OF BRUCE D. SCHWARTZ, P.A.

Florida Sunrise Tower, Suite 725
3111 University Drive
Coral Springs, Florida 33065
(954) 749-6858

315 NE 3 Avenue, Suite 100
Ft. Lauderdale, Florida 33301
(954) 467-0330

reply to Ft. Lauderdale

One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, Florida 33431
(561) 447-4480

May 12, 2000

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FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: Resignation of Corporate Officer from S.U.S.A. Food Market Investments

Dear Sir/Madam:

Enclosed with this letter is the resignation of Mr. Ali Jaber from S.U.S.A. Food Market Investments, along with a check # 2903 for the filing fee of \$ 35.00 dollars. Please file the original and return a time stamped copy to my office in the enclosed self addressed envelope.

Thank you for your prompt attention to this matter.

Sincerely

Bruce D. Schwartz
Bruce D. Schwartz, Esq.
Attorney at Law

Encl.

FILED
00 MAY 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS MAY 24 2000

RESIGNATION OF CORPORATE OFFICER

FILED
00 MAY 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2000

I, Ali Jaber, who is currently the Vice President of S.U.S.A. Food Market Investments, a Florida Corporation, do hereby give notice to all parties that I resign from the corporation as of April 3, 2000. I do this freely and voluntarily and due to no act of coercion, duress, or undue influence.

Ali Jaber
Ali Jaber

Shahid
Witness

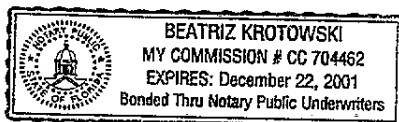
Rajiv L. Davis
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY THAT BEFORE ME, on this day, I the undersigned authority duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, ALI JABER, to me personally known or who has produced the following identification, FL 96J160-010-62-09570, and who after being duly sworn, and having executed the foregoing document, states that the foregoing document is true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED BEFORE ME this 3rd day of April, 2000.



Beatriz Krotowski
NOTARY PUBLIC STATE OF FLORIDA

COMMISSION No #
EXPIRATION DATE: