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LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

May 29, 1998

FILED  
98 JUN -1 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-06/01/98--01089--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Corporation and  
Officer/Director Resignation  
Quick Food, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation and Officer/Director Resignation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said documents.

I would appreciate your returning to the undersigned, one copy of the recorded documents enclosed.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Kym Sumrall  
Legal Assistant

*O/D Resig*

/ks  
Enclosures

VS JUN 10 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, NAFER EL QADI, hereby resign as PRES, TREAS, SEC, DR.  
(Title)

of QUICK FOOD INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Nafiz El-Qadi  
(Signature of resigning officer/director)

FILING FEE IS \$35.00