

P94000040321

KENT, CRAWFORD & GOODING

ATTORNEYS AT LAW

225 WATER STREET, SUITE 900

JACKSONVILLE, FLORIDA 32202

166 Highway A1A North

PONTE VEDRA BEACH, FLORIDA 32082

e-mail KCG@firstcoastlaw.com

Reply to: Jacksonville

JOHN B. KENT
JOHN R. CRAWFORD
FREDERICK H. KENT, III
DAVID M. GOODING

TELEPHONE (904) 358-1000
FACSIMILE (904) 353-6335
<http://www.firstcoastlaw.com>

FREDERICK H. KENT
1905-1995

May 14, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300004221583--7
-05/17/01-01018-013
*****87.50 *****87.50

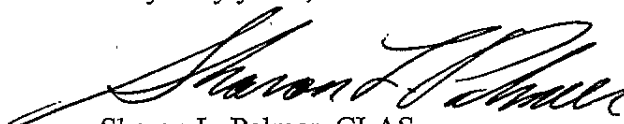
Re: Chef's Market II, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Resignation of Registered Agent of the above corporation. Please file the application and return a certificate of status to our office in the envelope provided. A check in the amount of \$87.50 representing your fee for the filing and certificate of status is also enclosed.

Thank you for your assistance in this matter. Should you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Sharon L. Palmer, CLAS
Legal Assistant to
John R. Crawford

:sp
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:40


R. A. Resignation
HFT
5-25-2001

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, John R. Crawford, hereby resigns as Registered Agent for Chef's Market, II, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



John R. Crawford, Resigning Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:40