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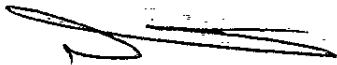
Central Florida Food Systems Inc.  
1595 East Silver Star Road  
Ocoee, FL 34761

December 1, 1998

Attention: Secretary of State

Please be advised that I hereby tender my resignation from Xerxes Food Systems Inc. as director, president and registered agent effective December 1, 1998.

Very truly yours,



Nick Iltisopoulos

2845 Gordon St.  
TITUSVILLE, FL 32796

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
99 JAN - 7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dp Res  
1/14  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
99 JAN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Nick Lisopoulis, hereby resign as President  
(Title)

of Central Florida Food Systems 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.

A handwritten signature in black ink, appearing to be "Nick Lisopoulis", written over a horizontal line.

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**