

P95000019748

Xerxes Food Systems Inc.  
1003 Lockwood Blvd  
Oviedo, FL 32765

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

32794

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-01/07/99-01043-012

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

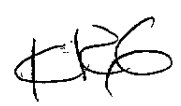
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99 JAN -7 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Res

1/14





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
99 JAN -7 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

of Xerox 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.

[Signature]  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**