

P95000037011

October 5, 1999

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-10/21/99--01090--006
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Please note that attached is a letter of resignation to be filed by your department. I would appreciate it if you would send me a **stamped copy** for my files. Please send it to the following address:

AMA INTERNATIONAL
385 West 29th Street
Hialeah, Florida 33012

Thanking you in advance for your cooperation in this matter.

Respectfully Yours,

Carmen Chavez
Carmen Chavez

FILED
99 OCT 21 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Re
OCG
10/28

Florida Department of State, Sandra B. Mortham, Secretary of State

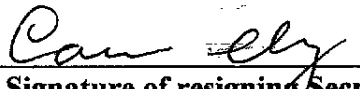
OFFICER / DIRECTOR RESIGNATION

Doc.# P95000037011

I, **CARMEN CHAVEZ**, hereby resign as Secretary of Robert C. Produce, Inc.

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 of resigning Secretary)
Carmen Chavez

FILED
99 OCT 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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