

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 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Re

REC
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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