

P95000042022

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

Tel. (954) 436-7542 Fax (954) 433-9895
Beepers (954) 390-2390 (305) 540-5464

98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JUL 30 AM 8:28

July 28, 1998

MS. ANNETTE HOGAN
DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E GAINES STREET
TALLAHASSEE, FL. 32399

Resignation
of
officer

900002603509--8
-07/31/98--01008--003
*****70.00 *****35.00

RE: M & G FOOD STORE, INC.

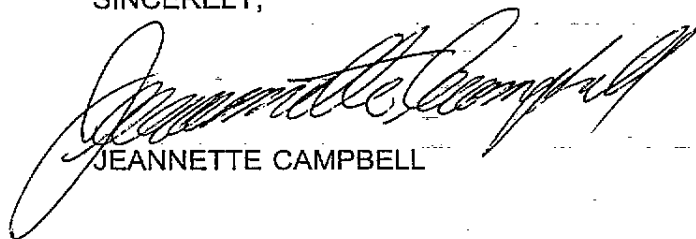
DEAR ANNETTE:

ENCLOSED PLEASE FIND AFFIDAVIT OF RESIGNATION OF OFFICER, AND
AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE ABOVE MENTIONED
COMPANY. ALSO ENCLOSED PLEASE FIND CHECK # 2360 \$70.00 TO COVER FOR
THE FEES FOR THE ABOVE SERVICE.

PLEASE MAIL CONFIRMATIONS TO THE ABOVE ADDRESS VIA FED EXP. PLEASE
CHARGE IT TO: J.V.C. ACCOUNTING, INC. A/C #168 7666 96

THANK YOU FOR ALL YOUR HELP.

SINCERELY,


JEANNETTE CAMPBELL

ADH
7/30/98



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF DADE

I, GHALEB LUTFI SHOUMAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GHALEB LUTFI SHOUMAN hereby resign as VICE-PRESIDENT/TREASURER of
(Title)

M & G FOOD STORE, INC., a Florida corporation;
(Name of Corporation)

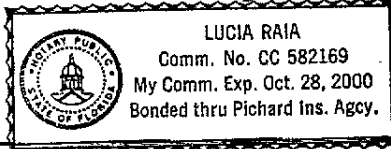
That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 28th day of July, 1998

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00