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LAW OFFICES
DUNCAN & TARDIF, P. A.
FOXWORTHY PROFESSIONAL BUILDING
SUITE 101, 1801 JACKSON STREET
POST OFFICE BOX 249
FORT MYERS, FLORIDA 33902-0249

GORDON R. DUNCAN
ROBERT E. TARDIF JR.
ANDREW S. EPSTEIN

TELEPHONE (941) 334-4574
FAX (941) 334-3378

July 7, 1997

VIA CERTIFIED MAIL

Attn: Amendment Dept.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/10/97--01106--007
*****35.00 *****35.00

Re: Caribbean Grocery International Corporation

Dear Sir or Madam:

Enclosed for filing, please find a Resignation of Registered Agent along with our firm check in the amount of \$35.00 to cover the filing fee.

Should you have any questions or comments, please do not hesitate to contact my office. I am,

Very truly yours,


Andrew S. Epstein
For the Firm

ASE/bh
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 3:40

RA [Signature]
TLL JUL 14 1997

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

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 3:40

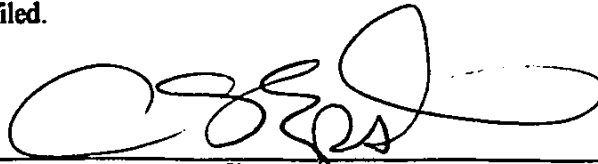
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ANDREW S. EPSTEIN, ESQUIRE
(Name of registered agent)

hereby resigns as Registered Agent for CARIBBEAN GROCERY INTERNATIONAL CORPORATION
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation