

P96 0000 39631

(Requestor's Name)

HOWARD L. CONKLIN

ATTORNEY AT LAW

2030 HARBORTOWN DRIVE

SUITE A

FORT PIERCE, FL 34946

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

NA 6/16/03

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BINDU PATEL, hereby resign as Vice President
(Title)
of US #1 AEB Discount Beverage Inc.
(Name of Corporation)

P96000039631, a corporation organized under the laws of the State of
(Document Number, if known)

X [Signature]
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314