

P96000058720

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1-28-02

REF. #: 0672.

CORP. NAME: Laredo & Lefty Foods Inc

FILED
2002 JAN 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 28 AM 10:44
DIVISION OF CORPORATIONS

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

X) OTHER: Officer / Director Resignation
900004830079--3
-01/28/02--01013--002
*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK# _____ FOR \$ _____

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

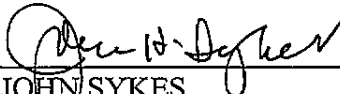
PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials G. Coulliette JAN 28 2002

OFFICER / DIRECTOR RESIGNATION

I, John Sykes, hereby declare and certify that the 2000 Uniform Business Report (the "Report") filed with the Florida Department of State on August 28, 2000 for LAREDO & LEFTY FOODS, INC., a corporation organized under the laws of the State of Florida (the "Corporation"), incorrectly and improperly identifies me as a Director, President and Secretary of the Corporation and incorrectly and improperly alters the Corporation's principal place of business. I hereby further declare and certify that I was never elected or appointed, and that I never assumed a role, as a Director, President, Secretary or other officer of the Corporation and that the principal place of business has not been changed as indicated in the Report. Therefore, I hereby formally submit this Resignation with the Department to reflect that I am not a Director of the Corporation, that I do not hold any office or title in the Corporation and that the Corporation's principal place of business shall remain at: 4615 Swindell Rd, Lakeland, FL 33810. I hereby affirm that the Corporation has been notified in writing of this Resignation.


JOHN SYKES

FILING FEE IS \$35.00

**Make check payable to Florida Department of State and mail to
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CR2E044(9/98)