P96000092298

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 25, 1998

Rafael Villazon 1038 SW 139 Place Miami, FL 33184

SUBJECT: TRADITIONAL FOODS, INC.

Ref. Number: P96000092298

700002456907---4 -03/13/98--01032--015 *****35.00 ******35.00

We have received your document for TRADITIONAL FOODS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 098A00010625

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R. AGENT______CERT. COPY______CUS____OVERPAYMENT______

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DIVISION OF CORPORATIONS

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

OFFICER / DIRECTOR RESIGNATION

I, RAFAEL VILLAZON JR.		, hereby	resign as
PRESIDENT (Title)	of TRADI	HONAL FOOD (Name of Corporation)	
		(Name of Corporation)	
a corporation organized under the laws	of the State of	FloriDA	•
That the corporation has been notified in	n writing of the r	esignation,	
Delaryh	as of	Jan. 1, 97	
(Signature of signing officer	/ director)		98 M
			98 MAR -9
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			2: 空星

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