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LARSON AND JONES

ATTORNEYS AT LAW

AN ASSOCIATION OF ATTORNEYS AND NOT A PARTNERSHIP

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GUSTAVE W. LARSON (RETIRED)
STEVEN L. JONES

July 20, 1998

OF COUNSEL
CESAR A. SASTRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 AM 9:50

FILED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: African Food Plus, Inc.

100002596541-8

-07/23/98 -01053-018
*****70.00 *****35.00

Dear Sirs:

Enclosed herewith please find two resignations of officers/directors of the above corporation. Also enclosed is the applicable filing fee.

Please return verification of receipt and the removal of these individuals from your records.

Thank you for your attention to this matter.

Sincerely yours,

STEVEN L. JONES

SLJ:rhb
Enclosure.

DFE. Resign.

7-24-98

cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

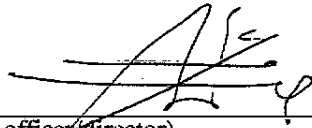
FILED
98 JUL 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SALEH M. OSMAN, hereby resign as Director/President
(Title)

of AFRICAN FOOD PLUS, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00