

P97000020478

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA GROCERS GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P97000020478

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHAHRUKH DHANJI, Vice-President

(Name of Person)

USA GROCERS GROUP, INC.

(Name of Firm/Company)

7284 W. PALMETTO PARK ROAD #101

(Address)

BOCA RATON, FLORIDA. 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

SHAHRUKH DHANJI

(Name of Person)

at (

561

) 392-9450
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

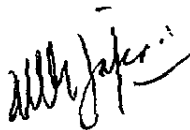
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TALLAHASSEE, FLORIDA

I, ATHER JAFERI, hereby resign as DIRECTOR
(Title)

of USA GROCERS GROUP, INC.
(Name of Corporation)

P97000020478, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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