

LAW OFFICES OF ZAEDY R. POZO

GABLES INTERNATIONAL PLAZA

2655 LEJEUNE ROAD

PENTHOUSE I-D

CORAL GABLES, FL 33134

P97000024310

March 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/16/98--01061--018
*****35.00 *****35.00

Re: Resignation of Director
Atlantic Food Products, Inc.

Dear Sir/Madam:

Enclosed please find an original Affidavit of Resignation of Officer and/or Director for the above referenced corporation, for filing, along with a check in the amount of \$35.00, representing your fees.

Should you have any questions, feel free to contact me.

Sincerely,


Grace Gil
Legal Assistant

GG/dm
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 PM 1:32

APPROVED
AND
FILED

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O/D Rco
3-16-98

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I, MARIA JOSE FRIAS SHAW, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARIA JOSE FRIAS SHAW, hereby resign as Director of ATLANTIC FOOD PRODUCTS, INC., a Florida corporation;

That the corporation has been notified in writing of the resignation.




MARIA JOSE FRIAS SHAW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 PM 1:38

APPROVED
AND
FILED

SWORN TO AND SUBSCRIBED before me on this 27th day of February, 1998, by MARIA JOSE FRIAS SHAW, who is personally known to me and/or has provided a Florida Driver's License as identification.



Notary Public
State of Florida at Large

My commission expires:



Filing fee to Secretary of State is \$35.00