

P97000052546

Pahokee Meats, Inc.
149 south Lake Ave.
Pahokee, Fl. 33476-1803

April 10, 2000

300003210963--6
-04/17/00--01102--017
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Attached please find the resignation letter from Teresa Kennedy effective January 31, 2000. Additionally, we are enclosing a check for \$35 for the processing fee.

Please send us confirmation of the above matter.


Sincerely,

Pedro C. Perez, President

FILED
00 APR 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 4/24/00
off dir resign

OFFICER / DIRECTOR RESIGNATION

I, TERESA KENNEDY, hereby resign as PRESIDENT, OFFICER/DIRECTOR
(Title)
of PAHOKEE MEATS, 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.

Teresa Kennedy 4/31/00
(Signature of resigning officer/director)

FILED
00 APR 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00