

September 30, 1997

Len Muskat- President  
Reinaldo Topp- Vice President  
Nationwide Food Distributors  
2291 NE 164th Street  
N. Miami Beach, Fl. 33160  
(305)949-1010

700002308037--0  
-09/30/97--01079--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear colleagues and friends,

It is with regret that I must inform you of my intention to resign as Secretary/ Treasurer of Nationwide Food Distributors and also will terminate my employment of the above corporation as of today's date. I extend my thanks to the two of you for everything I have learned while associated with this organization. I wish you both continued growth and success and may all your hopes and goals be realized.

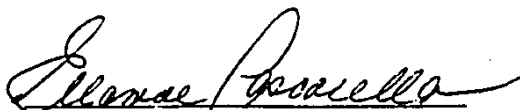
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 30 AM 10:53

Sincerely,



Clifford K. Wolk  
22415 SW 61 Way- A208  
Boca Raton, Fl. 33428  
(561)498-3463

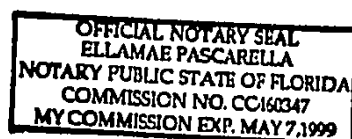
Sworn to and subscribed before me this 19th day of September, 1997. Appeared before me Clifford K. Wolk, who provided a Florida Drivers's license as identification.



Witnessed by Notary:  
Ellamae Pascarella

May 7, 1999

My term expires:



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

**OFFICER / DIRECTOR RESIGNATION**

I, Clifford K. Wolk, hereby resign as Secretary / Treasurer  
(Title)  
of Nationwide Food Distributors, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

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

  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
97 SEP 30 AM 10:53

**FILING FEE IS \$35.00**

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