

P97000089379

Soraya Diniz
1649 N.E. 48th Street
Pompano Beach, Florida 33064

May 7, 1999

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

RE: Resignation of Officer for
QUILOMANIA BRAZILIAN FOOD, INC.

600002888696-12
-05/27/99--01039--018
*****35.00 *****35.00

To Whom It May Concern:

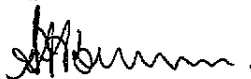
Please be advised that as of August 10, 1998, SORAYA DINIZ has resigned as President and all other officers, Director and Registered Agent for Quilomania Brazilian Food, Inc. due to the sale of her interest in the business. The new President is Sonia Sackel. Enclosed please find copies of the corporate minutes indicating Ms. Diniz' resignation of same.

Please remove Soraya Diniz' name from any pertinent paperwork regarding the above-named corporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,

Soraya Diniz



Enclosure

FILED
99 MAY 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
LFS 5-27-99
~~1055 2267 767~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

Soraya Diniz
1649 NE 48th Street
Pompano Beach, FL 33064

SUBJECT: QUILOMANIA BRAZILIAN FOOD, INC.
Ref. Number: P97000089379

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

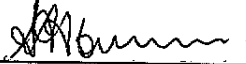
Letter Number: 699A00027252

RESIGNATION OF OFFICER/DIRECTOR

I, SORAYA DINIZ, the undersigned, being the President and Director of QUILOMANIA BRAZILIAN FOOD, INC., a Florida corporation, do hereby tender my resignation as President and all other officers and Director, such resignation to take effect immediately.

Dated: MAY 7, 1999

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99 MAY 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SORAYA DINIZ
President/Director