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Law Office

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October 25, 2000

Florida Department of State
Attn: Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

700003442807-1
-10/27/00-01088-012 1
*****35.00 *****35.00

Re: Morris Poultry International, Inc.

To Whom It May Concern:

Enclosed please find an executed Officer/Director Resignation on the above referenced.

Also, enclose find a check in the amount of \$35.00 for the fees incurred.

Should you have any questions please do not hesitate to contact our office.

Yours Cordially,


ANTHONY DIEGUEZ, J. D.
AD:mv

Enclosures

FILED
00 OCT 27 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad
off
11-3

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

OFFICER / DIRECTOR RESIGNATION

I, Mercedes Antonio Sanch, hereby resign as President
(Title)
of Morris Paultex Int'l. 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.

Mercedes Antonio Sanch
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32304

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00 OCT 27 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA