

P97000100239

**A & J OVERSEAS FOOD MARKET
10023 BELLE RIVE BLVD., SUITE 1109
JACKSONVILLE, FLORIDA 32256**

**FILED
98 AUG -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

August 4, 1998

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

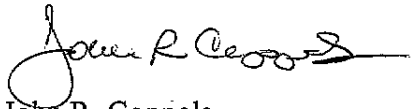
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*****35.00 *****35.00

Re: A & J Overseas Food Market, Inc.
D9700010029

Gentlemen:

I submit a completed Officers/Directors Resignation form and a \$35 filing fee to resign as an officer of the above corporation.

Sincerely,



John R. Coppola

JRC:cc

Encl.

*OFF. Resign.
8-7-98
cc*

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

OFFICER / DIRECTOR RESIGNATION


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John R. Coppola, hereby resign as Vice President
(Title)

of A & J Overseas Food Market, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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