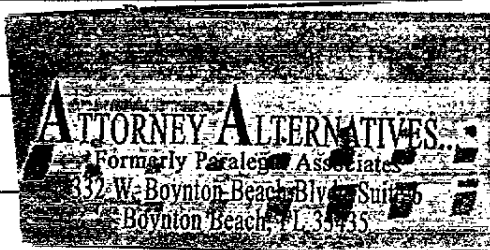


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☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. <u>Officer/ Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
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SECRETARY OF
TALLAHASSEE, FL
98 FEB 9 1998

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

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MANZURUL ISLAM, hereby resign as VICE PRESIDENT
(Title)

of FOOD MAX #1002 INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

The corporation has been notified in writing of the resignation.

Manzurul Islam
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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