

P98000007482

Cherry Hill Mini Market, Inc.  
970 W 36th St #1  
Riviera Beach, FL 33404

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-05/05/98--01002--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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98 APR 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS MAY 6 -1998

O/D Resig

April 23, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

This letter is to inform the Department of State of my resignation from Cherry Hill Mini Market, Inc. as <sup>Director</sup> ~~shareholder~~ of the corporation. The position in which I held was very demanding and required total dedication of my time. At this time I'm unable to commit myself to this "S" corporation.

Sincerely,

Nicole Miller

NICOLE MILLER

Corporation document number is P98000007482