

P98000007482

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

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

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DIVISION OF CORPORATIONS

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 ^{Director} ~~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