

MANUEL CHONG CUAN, JR.  
ATTORNEY AT LAW

GALLOWAY PROFESSIONAL CENTER  
1105 S.W. 87TH AVENUE  
MIAMI, FLORIDA 33174-3210

TELEPHONE  
(305) 264-4542  
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May 18, 1998

P98000018904

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:17

APPROVED  
AND  
FILED

RE: Unforgettable Super Market, Inc

Dear Sir or Madam:

Enclosed please find original and copy of Affidavit of Resignation of Officer and/or Director executed by Jorge Quintino. A check made payable to Florida Department of State for \$35.00 to cover the filing is enclosed. Please file original and return the copy with the date and time of filing in the self-addressed stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely,

600002530066--0  
-05/20/98-01054-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Manuel Chong Cuan, Jr.

MANUEL CHONG CUAN, JR., ESQ.  
MCC JR/md  
enclosure

OK  
P98 000018904  
20/5/98  
5-20-98

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR


STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

I, JORGE QUINTINO, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JORGE QUINTINO, hereby resign as Secretary and Director of UNFORGETTABLE SUPER MARKET, INC., a Florida corporation

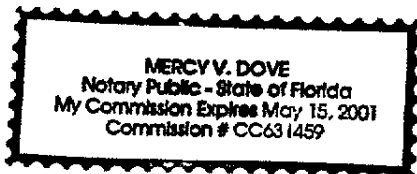
That the corporation has been notified in writing of resignation.

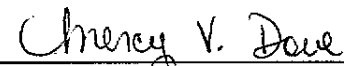
FURTHER AFFIANT SAYETH NAUGHT.

  
JORGE QUINTINO

The foregoing instrument was acknowledged before me on this 15th day of May, 1998 by JORGE QUINTINO, who has produced his Florida Driver's License as identification and who did take an oath.

My Commission Expires:



  
NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:  
MANUEL CHONG CUAN, JR., ESQ.  
Attorney at Law  
1105 SW 87th Avenue  
Miami, Florida 33174

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TALLAHASSEE, FLORIDA

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