

5/26/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FOOD ZONE #112, INC.

AUDIT NUMBER.....H98000009732

DOC TYPE.....~~BASIC AMENDMENT~~ *Resignation of officer*

CERT. OF STATUS...0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director
05/26/98

DC

FLORIDA DIVISION OF CORPORATIONS

98 MAY 26 AM 9:24

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

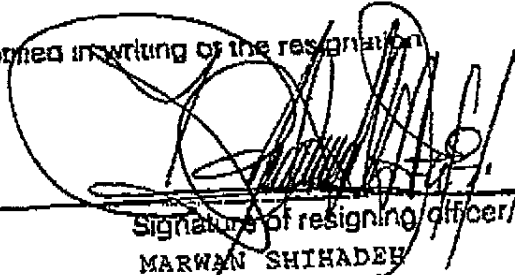
STATE OF FLORIDA

COUNTY OF BROWARD

I Marwan Shihadeh 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 MARWAN SHIHADAH hereby resign as PRESIDENT of FOOD ZONE #112, INC., a Florida corporation;

That the corporation has been notified in writing of the resignation


Signature of resigning officer/director
MARWAN SHIHADAH

Sworn to and subscribed before me this 19th day of May.


LAURA BUNBURY

My Commission Expires: October 31, 2000

Prepared By: Bruce E. Barr, Esquire, P.A.
5121 S.W. 90th Avenue, Suite 3
Cooper City, FL 33328
(954) 434-2445
FBN: 930229



Laura Bunbury
My Commission CC597971
Expires October 31, 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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