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BEATRIZ E. MESONES
14331 SW 100 LANE
MIAMI, FL 33186

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TALLAHASSEE, FLORIDA

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VS SEP 16 1998

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

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BEATRIZ E. MESONES, hereby resign as DIRECTOR / VICE PRES.
(Title)

of AA ANIMAL SUPPLY INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Blumwilesone

(Signature of resigning officer/director)

8/28/98

FILING FEE IS \$35.00

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