

**JACK BARITON, P.A.**

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P98000054488

April 20, 1999

Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

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-04/23/99--01087--018  
\*\*\*\*122.50 \*\*\*\*\*35.00


RE: Pro Food Mgt., Inc.  
Charter No. P98000054488

Gentlemen:

Enclosed please find Resignation of Registered Agent and Officer/Director  
Resignation together with check for \$122.50 for filing fees. Please verify that  
same have been filed.

If you require any further information, please contact the undersigned.

Very truly yours,

  
JACK BARITON, ESQ.  
JB:ss  
Enclosures

FILED  
99 APR 23 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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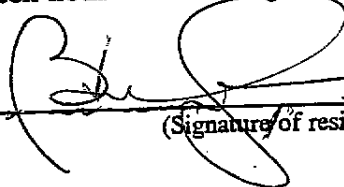
Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Bruce Greenberg, hereby resign as President / Director  
(Title)  
of PRO FOOD MGT., INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
99 APR 23 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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