

CHRISTOPHER E. MAST, P.A.  
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P98000079623

December 16, 1998

Florida Department of State  
Division of Corporations  
Corporate Filings  
409 East Gaines  
Tallahassee, Florida 32399

RE: RanMark Hotel & Restaurant Supplies, Inc.

Dear Sir or Madam:

Please find enclosed for filing by your division documents as follows:

800002716838--6  
-12/18/98--01109--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

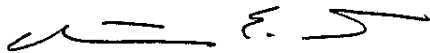
1. Officer/Director Resignation
2. Articles of Amendment to the Articles of Incorporation

along with my Client's check in the amount of \$70.00 in payment of the filing fees.

In regard to the latter Articles of Amendment, please make the necessary modifications corrections to the corporation's principal place of business/mailling address to reflect the article as amended.

If you have any questions, please do not hesitate to contact my office at your convenience

Sincerely,



Christopher E. Mast, Esquire  
Attorney at Law

CEM/rpd  
ranmark2.fds  
Enclosure

FILED  
98 DEC 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000079623  
RSC  
01/10  
12-18-98

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


**OFFICER / DIRECTOR RESIGNATION**

I, Randy L. Pickard, hereby resign as Director and/or an Officer  
(Title)

of RanMark Hotel & Restaurant Supplies, 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.

  
(Signature of resigning officer/director)  
Randy L. Pickard

cc: RanMark Hotel & Restaurant Supplies, Inc.

**FILING FEE IS \$35.00**

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

**FILED**  
98 DEC 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA