



*Distinguished
Specialty Foods, Inc.*

P98000090419

MAY 31 2000

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

TO WHOM IT MAY CONCERN,

ATTACHED IS THE FOLLOWING:

1. THE RESIGNATION OF TWO DIRECTORS AND OUR PRESIDENT AND
VICE PRESIDENT.

2. THE APPROPRIATE FILING FEE OF \$70.

OUR DOCUMENT NUMBER IS P98000090419

SINCERELY,

ALLEN WEINTRAUB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 3:49

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*****70.00 *****35.00

O/D resig.

V. SHEPARD JUN 12 2000

4151 NW 132 Street • Miami, Florida 33054
305/681-5191 • Fax 305/681-6018



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 3:49

OFFICER / DIRECTOR RESIGNATION

I, Michale Weintraub, hereby resign as Vice President / Director
(Title)

of Distinguished Specialty Foods 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.

Michale Weintraub
(Signature of resigning officer/director)

FILING FEE IS \$35.00