

MAS

P98000097022

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MAY 24, 1999

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

RE: HALLANDALE BAKERY, INC.

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOUR FOR YOUR COOPERATION. _

SINCERELY, _


LISETTE A MAWBY
enc.

OFF Des
6-8-99
DHS

100002891081--7
-06/01/99--01109--011
*****35.00 *****35.00

FILED
99 JUN - 1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BROWARD

I, Loubet Compet after being duly sworn, state that to best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

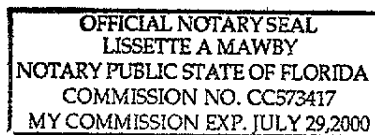
I, Loubet Compet resign as Vice President/Secretary (Title) of Hallandale Bakery, Inc. a Florida corporation; (Name of Corporation)

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

Loubet Compet
Signature of resigning officer/director

Sworn to and subscribed before me this 24th day of May, 1999.

Lisette A. Mawby
NOTARY PUBLIC



My Commission Expires: _____

division of corporations, po box 6327, Tallahassee, fl 32314

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99 JUN - 1 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA