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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000003029500--0
-10/29/99--01053--016
*****70.00 *****35.00

1. MILLER PERERA FARMS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

11/1/99

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared,
MIGUEL R. PERERA, who upon being first duly sworn, says the
following:

1. That I, Miguel R. Perera, of 921 East 9th Street, Hialeah
Fl. 33010, have resigned as V/President and Secretary of Miller
Perera Farms, Inc., a Florida Corporation.

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

3. That corporate minutes relating to the resignation are
unavailable.

FURTHER AFFIANT SAYETH NAUGHT.

Miguel R. Perera
MIGUEL R. PERERA

Sworn to and subscribed before me this 27 day of October,
1999. The undersigned notary public specifies the affiant's
signature is the signature being notarized and that affiant
personally appeared before the notary at the time of
notarization. Affiant is personally (know) or has furnished
FL DL PG40-556-73-168-0 as identification.

[Signature]
Notary Public, State of Florida

My Commission Expires:



Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.