

P990000008909

LAW OFFICE OF ALICIA NAVARRO
3121 Ponce De Leon Blvd.
Coral Gables, Florida 33134
Tel. (305) 567-1113
Fax. (305) 444-2339

October 11, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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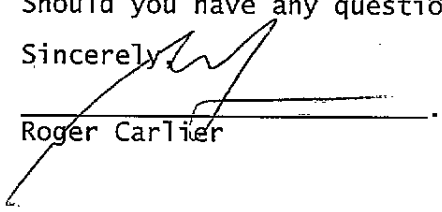
Re : Resignation of Ali Hussein Bari
As officer of
AFRICAN CONTINENTAL FOOD MARKET, INC.

Dear Sir/Madame:

Enclosed please find fully executed resignation by our client Ali Hussein Bari as Vice-President of African Continental Food Market, Inc. Please remove his name from and incorporate said resignation into your records.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Roger Carlier

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00 OCT 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/P Res.

S. PAYNE OCT 19 2000



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00 OCT 13 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, ALI HUSSEIN BARI, hereby resign as Vice President
(Title)

of ==AFRICAN CONTINENTAL FOOD MARKET, INC== # P99000008909
(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.

Ali Hussein Bari
(Signature of resigning officer/director)

Dated: this 11th day of October, 2000

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314