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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:43

June 11th, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****35.00

To Whom It May Concern:

Please be advised that this law firm represents FIRST CHOICE FOOD DISTRIBUTORS, Inc. Enclosed you will find the application for Articles of Amendment to Articles of Incorporation along with a check in the amount of \$78.75 which will cover the filing fee for the amendment (\$35.00), its certified copy (\$8.75), and the proper fee for the Officer Resignation form (\$35.00).

Should you have any questions, please feel free to contact us.

Sincerely,

Cesar R. Sordo
Cesar R. Sordo, Esq.

Enclosures

Crs/mb

O/D resig.

V SHEPARD JUN 19 2002

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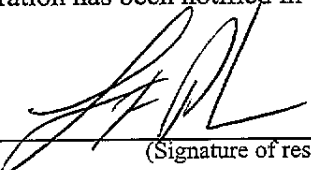
OFFICER / DIRECTOR RESIGNATION

I, LUIS F. PADRON, hereby resign as PRESIDENT/TREASURER/DIRECTOR
(Title)

of FIRST CHOICE FOOD DISTRIBUTORS, 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)

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**