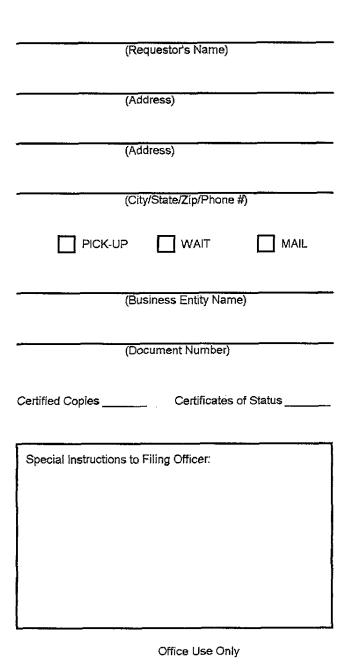
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05 FEB 19 AM II: 33

officer Resignation

T BROWN FEB 2 5 2005

## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: Charles Food MANTESONS (Name of Corporation)   |
| DOCUMENT NUMBER:  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following:                     |
| Julio Woliws (Name of Person)   |
| (Name of Firm/Company)  |
| ZOOZ Curry Ford Rd  |
| Or Au F 1 3 Z 806.  (City/State and Zip Code)   |
| For further information concerning this matter, please call:                                  |
| (Name of Person) at (407) ZZF-9757 (Area Code & Daytime Telephone Number)                     |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.              |

Enclosed is a check for \$35.00 made payable to the Florida Depart

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

. . . \$

FILED

05 FEB 19 AM11: 33

ALLAHASSEE, FLORIDA

| I, RAMNAuth Shiwman Gal, hereby resign as 5TD (Title)      |
|--|
| of Charlie's Food Mart & SONS, IN C. (Name of Corporation) |
| (Name of Corporation)  P99000 0 4 4 2 1                    |
| Florida  |

(Signature of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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