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EDISON FOOD CORPORATION

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 DEC -5 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ahmed Abdel Dayem, hereby resign as Vice-President
(Title)

of Edison Food Corporation
(Name of Corporation)

P 99000067957, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Ahmed B. Abdel Dayem
(Signature of resigning officer/director)

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