P9900072763 Requester's Name MARCO A. MOLINA 1464 Lake Breeze Dr. Wellington, FL 33414

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NEW FILINGS	AMENDMENTS
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	Merger REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

2-3-2000

Florida Department of State, Katherine Harris, Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 27 AMIL: 17

OFFICER / DIRECTOR RESIGNATION

I, GERONIMO PEDRAZA, hereby resign as Director, and President of EXQUISITA FOODS INC., a corporation organized under the laws of the State of Florida. The Corporation has been notified in writing of the resignation.

Dated: January 14 of 2000.

Gerónino Pedraza, resigning officer/director

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314