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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/1/00



CERTIFIED COPY

CUS

Resignation

PHOTO COPY

FILING

Resignation

FILED
JUN 1 4 18 PM
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

1.) Milagrosa Bonita Groceries
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

RECEIVED
JUN -1 PM 2:51
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

For
6/1/00

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
JUN - 1 PM 4:18
TALLAHASSEE, FLORIDA

I, Pedro A. Garia, hereby resign as Vice President
(Title)
of Milagrosa Bonita Grocery, Inc.
(Name of Corporation)
a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

X Pedro A. Garia

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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