

P990000099459

SOCKOL & ASSOCIATES, P.A.

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Officer Resignation

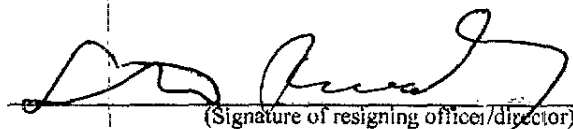
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
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Steven Friedberg _____, hereby resign as Director
(Title)

of Global Foods Unlimited, Inc. _____
(Name of Corporation)

P99000099459 _____ a corporation organized under the laws of the State of
(Document Number, if known)
Florida _____


(Signature of resigning officer/director)

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Amendment Section
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