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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : ALEJANDRO NUNEZ, P.A.  
Account Number : I19990000137  
Phone : (305) 774-6222  
Fax Number : (305) 774-9009

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

GROCERY STORE 2000, INC.

Certificate of Status	0
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF DAD

I, WALDINA L SUAREZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

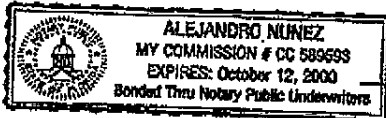
I, WALDINA LIZETH SUAREZ hereby resign as SECRETARY/DIRECTOR of  
(Title)  
GROCERY STORE 2000, INC., a Florida corporation;  
(Name of Corporation)

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

[Signature]  
Signature of resigning officer/director

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Sworn to and subscribed before me this 25<sup>th</sup> day of March



[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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