

MR. THEO'S, INC.  
DOC. # S24353

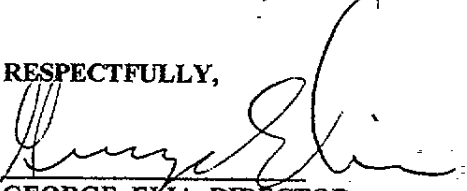
S24353

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAR 29 AM 9:18

TO: DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

PER INSTRUCTIONS FROM THE DIVISION OF CORPORATIONS, I AM ENCLOSING TWO CHECKS FOR \$150.00 (UBR) FEE AND \$148.75 FEE FOR THE ENCLOSED DOCUMENTS FOR CHANGE/RESIGNATION. ALSO ENCLOSED PLEASE FIND FED/EX RETURN ENVELOPE.

RESPECTFULLY,

  
GEORGE ELIA, DIRECTOR

100003929891--3  
-03/29/01--01075--027  
\*\*\*148.75 \*\*\*35.00

*o/p resig.*

V. SHEPARD APR 5 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 29 AM 9:18

**OFFICER / DIRECTOR RESIGNATION**

I, MARGARET AFIF, hereby resign as  DIRECTOR  
(Title)

of MR Theo's INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

x Margaret Afif  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**