

552732

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENAS FOOD MANAGEMENT, INC.

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Florida Department of State, Jim Smith, Security of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

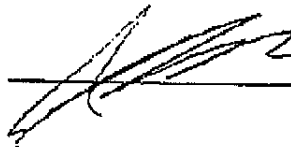
COUNTY OF BROWARD

I MAHER ABDELLATIF 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 MAHER ABDELLATIF hereby resign as President / Director of ENAS FOOD MANAGEMENT, INC., a Florida corporation;

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

Sworn to and subscribed before me this 4 day of January, 2002.



Bruce E. Barr
My Commission 00016670
Expires August 03, 2006

My Commission Expires:

Prepared By: Bruce E. Barr, Esquire, P.A.
5121 S.W. 90th Avenue, Suite 3
Cooper City, FL 33328
(954) 434-2445
FBN: 930229

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