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Requester's Name

R. Michael Larrinaga, Esq. Law Office of R. Michael Larrinaga, P.A. 5025 East Fowler Avenue, Suite 14 Tampa, Florida 33617

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	· . · ·
2	(Corporation Name)	(Document #)	· . · · · · · · · · · · · · · · · · · ·
3	(Corporation Name)	(Document #)	··· · · · · · · · · · · · · · · · · ·
4	(Corporation Name)	(Document #)	<u>-</u>
NEV	Walk in Pick up time Mail out Will wait VFILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy Certified Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certified Copy Certified Copy Copy AMENDMENTS AMENDMENTS AMENDMENTS AMENDMENTS Amendment Copy Co	FILED 02 SEP 16 AM 9: 35
	IER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other PQ24/06	20.
CR2E031(7/97) Examiner's Initials			

Papa Dan's Food Stores, Inc. 9914 North Nebraska Avenue Tampa, Florida 33612

OFFICER / DIRECTOR RESIGNATION

I, <u>CELESTINO ARIAS</u>, hereby resign as an <u>Officer and Director of Papa Dan's Food</u>

<u>Stores, Inc.</u>, a Corporation organized under the Laws of the State of Florida and a affirm that the Corporation has been notified in writing of the resignation.

DATED this $\frac{10}{2}$ day of September, 2002.

Signature of Resigning Officer / Director

CRETARY OF STA