

V40267 Clara's Convenience Store, Inc.

50 West Mowry Drive, Suite #4
P.O. Box 90024
Homestead, FL 33030

February 15, 2002

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-02/22/02--01029--008
*****87.50 *****87.50

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Clara's Convenience Store, Inc.
FEI Number: 65-0338227
Document #V40267
SS#263-91-7410

Dear Sirs:

The following shall serve as notification that I, Roger M. Chavarria, am resigning as president/director and registered agent of the named corporation "Clara's Convenience Store, Inc." effective February 28, 2002.

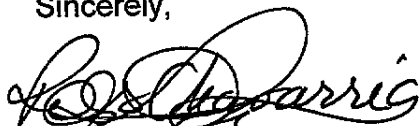
In addition, please be informed that I will no longer be responsible or liable for any future transactions incurred in this business. I am requesting immediate termination of my personal guarantee and the use of my social security number or any other personal information used to conduct business for this corporation.

If further information is needed, and/or future correspondence or communication is to be directed to the following address and/or telephone number:

home telephone number 305 245-0366 or
by mail: 15923 S.W. 303 Terrace Homestead, FL 33030

Your assistance and cooperation to this request will be greatly appreciated.

Sincerely,



Roger M. Chavarria
Attachments: Resignation of Registered Agent
Officer Director Resignation

cc: Armando J. Chavarria, stockholder

FILED
02 FEB 22 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Roger M. Chavarria

(Name of registered agent)

hereby resigns as Registered Agent for Clara's Convenience Store, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning agent)

If signing on behalf of an entity:

Roger M. Chavarria

(Typed or Printed Name)

President/Director

(Capacity)

FILED
02 FEB 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314