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TALLAHASSEE, FLORIDA

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T. CLINE

APR 25 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORWILL GOURMET FOODSERVICE LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

PIER O PHILLIS
(Contact Person)

NORWILL GOURMET FOODSERVICES LLC
(Firm/Company)

4400 N. FED. HIGHWAY SUITE 210
(Address)

BOCA RATON, FL. 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLY HANSEN at (954) 461-3985
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NORWILL SOUVRMEI FOOD SERVICES LLC

2. This limited liability company was organized under the laws of:
Florida. state

3. The Florida document/registration number of this limited liability company is:
L 07 0000 88665

4. I, Willy Hansen, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Willy Hansen
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

2008 APR 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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