

P03000038587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

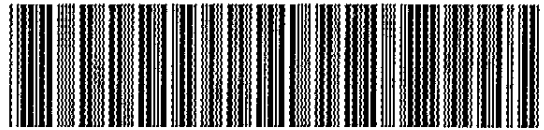
(Business Entity Name)

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o/d Resignator
Jm
7/21/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDIETAS.COM, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000038587

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LEONEL MARTINEZ
(Name of Person)

EDIETAS.COM, INC
(Name of Firm/Company)

7705 CANINO REAL B-403
(Address)

MIAMI FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

LEONEL MARTINEZ at (305) 458-1897
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis M. VAZQUEZ, hereby resign as VICE PRESIDENT
(Title)

of EDIETAS.COM, INC
(Name of Corporation)

P03000038587, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Luis Vazquez
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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