

P03000094914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

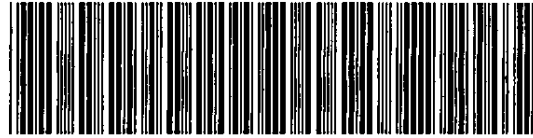
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



OSSINSKY & CATHCART

Professional Association  
Attorneys At Law

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June 26, 2007

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

Re: Baruchi & Company, Inc.  
Our File No.: 2754.001

Dear Sirs:

Enclosed please find Officer/Director Resignation for Baruchi & Company, Inc., along with a check for \$35.00 representing your fee to file same. I have enclosed a copy for you to stamp and return to my office.

Please file said original Officer/Director Resignation, returning the stamped filed copy to my office.

Thank you.

Very truly yours,



Christopher C. Cathcart  
For the Firm

CCC/dk  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BARUCHI & COMPANY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000094914

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER C. CATHCART  
(Name of Person)

OSSINSKY & CATHCART, P.A.  
(Name of Firm/Company)

2699 LEE ROAD - SUITE 101  
(Address)

WINTER PARK, FLORIDA 32789  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER C. CATHCART, ESQ. at ( 407 ) 629-2484  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**07 JUN 28 AM 1:56**

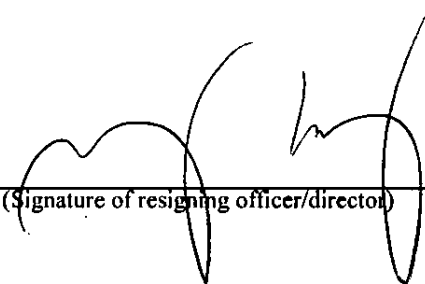
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, MANNY KAPELNER, hereby resign as Officer and Director  
(Title)

of BARUCHI & COMPANY, INC.  
(Name of Corporation)

P03000094914, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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