

P08000089747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200261741342

07/07/14--01030--011 **35.00

*Resignation
of officer*

FILED
2014 JUL -7 AM 11:24
TALLAHASSEE, FLORIDA

*ASR
7/24/14*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALY'S BAKERY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000089747

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

Please return all correspondence concerning this matter to the following:

Silvia M. Sirven

(Name of Person)

Law Offices of Silvia M. Sirven

(Name of Firm/Company)

8500 West Flagler St., Ste.A105

(Address)

Miami, Florida 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Silvia M. Sirven

(Name of Person)

at (**305**) **552-6900**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

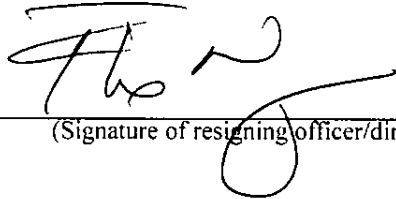
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2014 JUL -7 AM 11:24
DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, FELIX ANTONIO NEGRIN, hereby resign as V.P.
(Title)

of ALY'S BAKERY, INC.
(Name of Corporation)

P08000089747, 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

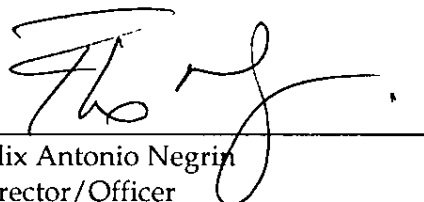
RESIGNATION OF DIRECTOR/OFFICER

To: **ALY'S BAKERY, INC.**
1740 Palm Avenue
Hialeah, Florida 33010

And to the directors thereof.

I, **FELIX ANTONIO NEGRIN**, hereby resign as a Director and/or Officer of **ALY'S BAKERY, INC.**, effective immediately.

DATED at Miami-Dade County, on 29th day of January, 2014.



Felix Antonio Negrin
Director/Officer