P96000048232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Resignation of Officer

02/27/07--01026--012 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Culinaire of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000048232

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

Please return all correspondence concerning this matter to the following:

Charles F. LaFrano
(Name of Person)

Culinaire of Florida, Inc.
(Name of Firm/Company)

2100 Ross Avenue
(Address)

Dallas, TX. 75201
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles F. LaFrano at (214) 754-1899
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, NANCY FRANKLET, hereby resign as TREASURER (Title)

of CULINAIRE of FLORIDA, INC. (Name of Corporation),

P96000048232 (Document Number, if known), a corporation organized under the laws of the State of FLORIDA.

X Nancy Franklet
(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