

469482

(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:

Jacki McGonigle

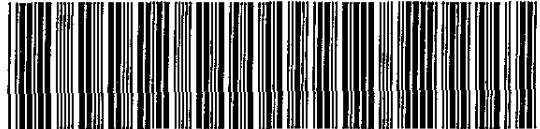
AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 03/30/04

DOC. ~~BY~~ DCM J. Connelley

Office Use Only



300030922743

03/24/04--01037--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 24 PM 4:54

O/D

Resign.

3/30/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guida's Italian Meat Market
(Name of Corporation)

DOCUMENT NUMBER: 469482

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

Please return all correspondence concerning this matter to the following:

Jacki McGonigle

(Name of Person)

James T McGonigle, PA

(Name of Firm/Company)

7027 W Broward Blvd #280

(Address)

Plantation, FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacki McGonigle

(Name of Person)

at (954) 583-6666

(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



James T. McGonigle, PA
7027 W. Broward Blvd. PMB #280
Plantation, FL 33317

954-583-6666

Fax 954-584-5313

March 18, 2004

Florida Department of Revenue
Division of Corporations
5050 W Tennessee
Tallahassee, FL 32314

Re: Guida's Italian Meat Market
FEIN 59-1705074

Sir:

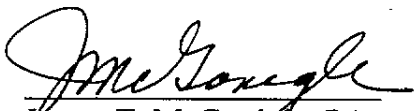
We are enclosing Corporate Minutes of Meeting where Kathleen Guida has resigned as Secretary of the Corporation, and the new Officer was named as Oronzo Guida, Jr.

Also enclosed are:

- Transmittal Letter
- Letter of Resignation
- Check for \$35.00

Please process change and send acknowledgement back to me at the address above.

Sincerely,


James T. McGonigle, PA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kathleen Guida, hereby resign as Secretary
(Title)

of GUIDA'S ITALIAN MARKET, INC.
(Name of Corporation)

469482
(Document Number, if known), a corporation organized under the laws of the State of
Florida

X Kathleen Guida Sec
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 24 PM 4:54