637289

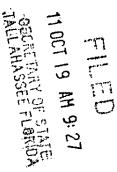
(Requestor's Name)		
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PICK-UP WAIT MAIL		
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: KALUPA'S BAKERY, INC.
	(Name of Corporation)
DOC	CUMENT NUMBER: 637289
The 6	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	se return all correspondence concerning this matter to the following:
DO	MINIC J. BACCARELLA, ESQ.
	(Name of Person)
ВА	CCARELLA & BACCARELLA, P.A.
	(Name of Firm/Company)
414	4 N. ARMENIA AVE., SUITE 220
	(Address)
TAN	MPA, FL 33607
	(City/State and Zip Code)
For f	further information concerning this matter, please call:
DON	MINIC J. BACCARELLA at (813) 348-9445 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Indment Section Sion of Corporations On Building Executive CenterCircle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

THE SECRETARY OF STATE TABLESHEE FLORIDA

DOMINIC J. BACCARELLA	, hereby resign as DIRECTOR
.,	(Title)
of_KALUPA'S BAKERY, INC.	,
(Name o	of Corporation)
(Document Number, if known)	_, a corporation organized under the laws of the State of
FLORIDA	
18	ignature 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