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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CREATIVE FOOD INGREDIENTS FLORIDA, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creative Food Ingredients Florida, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F20000001075

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah E. Kalstek, Paralegal

(Name of Contact Person)

Hodgson Russ LLP

(Firm/Company)

140 Pearl St., Ste. 100

(Address)

Buffalo, NY 14202

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah E. Kalstek at (716) 848-1371

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Kevin M. O'Flaherty, do hereby certify
(Name)

that this Resolution of the Board of Directors of Creative Food Ingredients, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of New York
(State or Country)

was adopted on August 11, 2020 withdrawing the alternate

name of Creative Food Ingredients Florida, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida

Date: 08/17/2020

President
Title of person signing

2020 AUG 17 PM 4:35
FILED

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314