J49340

_				
_				
_				
(Document Number)				
				
Special Instructions to Filing Officer:				





04/07/04--01058--005 **35.00

J4 APR -7 PH 3:57

TRANSMITTAL LETTER

	Amendment Section Division of Corporations
SUBJE	CT: AMBROSIA INTERNATIONAL, INC. (Name of Corporation)
DOCUM	MENT NUMBER: J49340
The encl	losed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please re	eturn all correspondence concerning this matter to the following:
	John D. Willse (Name of Person)
- -	(Name of Firm/Company) O. Box 511304 (Address) UNTA (DRAA, TZ 33951 (City/State and Zip Code)
For furth	her information concerning this matter, please call:
Enclose	(Name of Person) at (94/) 639-2850 (Area Code & Daytime Telephone Number) d is a check for \$35.00 made payable to the Florida Department of State.
Mailing Amenda Division P.O. Box	Address: nent Section of Corporations Street Address: Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JOHN D. WILLSIE	, hereby resign as_F	PRES/CEO,SEC,TREA,DIR (Title)
of AMBROSIA INTERNATIONA	L, INC.	,
J49340 (Document Number, if known)	, a corporation organized undo	r the laws of the State of
FLORIDA		
	Signature of resigning officer/director	O4 APR -7 PM 3

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314