

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(904) 222-1889 • 1-800-222-1889 • FAX (904) 222-1889

Ka41889

Poultry Brothers, Inc.

FILED
01 FEB 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Art of Inc. File Resignation
LTD Partnership File off
Foreign Corp. File officer
L.C. File officer
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
☒ Director RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search off
Vehicle Search _____
Driving Record 2/28/01
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
01 FEB 27 PM 12:51
DIVISION OF CORPORATION

Signature _____

Requested by: SX

Name

2/27/01
Date

10:30
Time

Walk-In _____

Will Pick Up _____

POULTRY BROTHERS, INC.

RESIGNATION

FILED
01 FEB 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KEITH LAUDANNO, the undersigned President and Director of Poultry Brothers, Inc., do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Keith Laudanno 2/16/01

Keith Laudanno

Date