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FILED 09 NOV -9 PM 2: 10 SECRETARY OF STATE ARLAHASSEE, FLORIDA

J. BRYAN

NOV 1 0 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: M & I FOODS LLC (Name of Limited)	Liability Company)
The enclosed member, managing member or mafiling.	anager resignation and fee(s) are submitted for
Please return all correspondence concerning this	s matter to:
IVAN BABENKO	
(Contact Person)	TAS 9
M & I FOODS LLC	OS NOV -9 PM 2: 10 SECRETARY OF STATIFALLAHASSEE. FLORI
(Firm/Company)	SSI
430 ANSIN BLVD STE D-E	To the second se
(Address)	RIF OR
HALLANDALE FL 33009	
(City/State and Zip Code)	
For further information concerning this matter,	please call:
	954 455-2799
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the \$25 Filing Fee	ne Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company	y as it appears on the records of	the Florida Department
2. This limited liab	ility company was organ FLORIDA	ized under the laws of:	NOV-9 PA
3. The Florida docu L08000093	_	er of this limited liability compar	ny is:
4. I, EMILY KA	LIKA ame of Person Resigning)	, hereby resign as a M	GRM (Print Title)
of this limited lial resignation in wr	·	n the limited liability company h	as been notified of my
Enrily			
Signature of Resi	gning Member, Managir	g Member or Manager	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		