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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2004 JUL 15 PM 3:06

FILED

J. BRYAN JUL 19 2004

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Wills, Trusts, Estates
Business Planning
Taxation
Real Property

Masters in Tax Law from
University of Florida

July 14, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
2004 JUL 15 PM 3:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Florida Food Service Specialists, LLC

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for a Florida Limited Liability Company, a transmittal letter, a Resignation of Member, Managing Member or Manager, and a check in the amount of \$50.00 to cover the cost of filing fee of the above-noted documents.

Thank you.

Sincerely,



THOMAS C. TYLER, JR.

TCT/ejd
Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

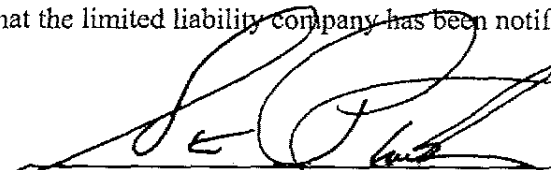
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, STEVEN PLOUTZ, hereby resign as Manager/Member
(Title)

of FLORIDA FOOD SERVICE SPECIALISTS, LC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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