

M 90974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

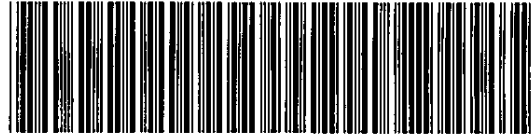
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600261931486

07/14/14--01017--025 **70.00

FILED
14 JUL 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cooper City Health Foods, Inc.

(Name of Corporation)

DOCUMENT NUMBER: M90974

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart A. Teller, Esq

(Name of Person)

Stuart A. Teller, P.A.

(Name of Firm/Company)

7320 Griffin Road, Suite 216

(Address)

Davie, Florida 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

Stuart A. Teller, Esq at 954 327-3383

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 14 AM 11:36

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carla Fedoruk, hereby resign as Vice President and Director
(Title)

of Cooper City Health Foods, Inc.
(Name of Corporation)

M90974, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

FILED
14 JUL 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA