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Requester's Name

Maximino Gutierrez
12717 W Sunrise Blvd #198
Sunrise, FL 33332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 27 AM 11:07

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #) 100003911771--7
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

O/D resig.
V. SHEPARD APR 3 2001

Examiner's Initials

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Maximino Gutierrez, hereby resign as President and
(Title) Directorof Mar & Italian Foods, Inc.
(Name of Corporation)a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

CR2EDM (9/96)

My address:
12717 W Sunrise Blvd #198
Sunrise, FL. 33332.