## P000000 44176

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

APPROVEL AND

RIEN

## **COVER LETTER**

FO: Amendment Section Division of Corporations				
SUBJECT: JC Speciality Foods Inc.				
(Name of Corporation)				
DOCUMENT NUMBER: P00000044176 - FEIN 593642623				
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Adam Mickenberg				
(Name of Person)				
(Name of Firm/Company)				
4300 Baywood Blvd, Unit B103				
(Address)				
Mount Dora, FL 32757				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Adam Mickenberg at ( 352 ) 455-1063 (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for \$35.00 made payable to the Florida Department of State.				
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Adam Mickenberg	hereby resign as	all listed officers of the corpor
	, noresy reorgii us_	(Title)
of JC Speciality Foods, Inc.		
(Name of Corpo	oration)	· · · · · · · · · · · · · · · · · · ·
P0000044176 ,a cor	poration organized un	der the laws of the State of
Florida		
(MM)		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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