

P00000058775

(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



900103793799

06/04/07-- 01015--004 **35.00

FILED

2007 JUN -4 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 6/6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Kitchen Gallery of Biscayne, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000058775

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

Please return all correspondence concerning this matter to the following:

Joel Piniero

(Name of Person)

Florida Kitchen Gallery of Biscayne, Inc.

(Name of Firm/Company)

6001 Powerline Road

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Assouline, atty. for Juan Delgado at (954) 929-1899

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 JUN -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Juan Delgado, hereby resign as Vice President
(Title)

of Florida Kitchen Gallery of Biscayne, Inc. (effective as of April 22, 2006)
(Name of Corporation)

P00000058775, 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