

LYNNE S. K. VENTRY, P.A.

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FLORIDA
CORPORATE RECORDS BUREAU

PO0000080445

Apr 26, 2002

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

500005369635--2

-04/29/02--01084--031

*****35.00 *****35.00

Re: Kitchen Logistics, Inc.

Transmittal of original Resignations from Joseph S. Hahn and Michael J. Cotter

Dear Sir/Madam:

Enclosed are two (2) original Resignations from Joseph S. Hahn and Michael J. Cotter resigning from Kitchen Logistics, Inc. as of March 26, 2002. Also, enclosed are two (2) separate checks in the amount of \$35.00 each made payable to the Department of State. Please file the enclosed Resignations and reflect same in the corporate records with the Division of Corporations. Thank you.

If you have any questions, please call.

Sincerely,

LYNNE S. K. VENTRY, P.A.

By: *Lynne S. K. Ventry*
Lynne S. K. Ventry, Esquire

LSKV/dlf

Enclosures

cc: Kitchen Logistics, Inc.
Attn: Jim Cotter, President

FILED
02 APR 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

March 26, 2002

FILED
02 APR 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

I Joseph S. Hahn resign as an Officer and or Director of Kitchen Logistics, Inc. asf this date.

Regards,

Joseph S. Hahn

