PDIDDO28913

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(Address)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: A	mendment Section ivision of Corporati	ons			· ·
SUBJEC	GOURMET P	RODUCTION	IS, INC		
			•	of Corpor	ation)
DOCUM	IENT NUMBER:_	PO1000028	3913		
The enclo	osed Officer/Directo	r Resignation	for a Co	rporatio	n and fee are submitted for filing
Please, re	turn all corresponde	nce concerning	g this m	atter to th	ne following:
MELVII	N WEISS				•
	(Name	of Person)			-
GOURI	MET PRODUCTIO	ONS, INC			
	(Name of I	irm/Company)			-
130 SV	V 3RD AVENUE				
	(Ac	ddress)			-
DANIA	BEACH, FL 3300	4			
	(City/State	and Zip Code)			-
For furth	er information conc	erning this ma	tter, ple	ase call:	
MELVIN	N WEISS		at (954	925-0077 le & Daytime Telephone Number)
	(Name of Pers	son)	_	Area Cod	le & Daytime Telephone Number)
Enclosed	l is a check for \$35.0	00 made payab	ole to the	e Florida	Department of State.
Division Clifton B 2661 Exe	ddress: nent Section of Corporations Building ecutive Center Circle see, FL 32301	Amei	ing Add ndment sion of O Office I hassee,		ons 4

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. MELVIN WEISS	, hereby resign as PRESIDENT			
	(Title)			
of GOURMET PRODUCTIONS,	INC.			
	e of Corporation)			
PO1000028913 (Document Number, if known)	, a corporation organized under the laws of the State of			
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