

PO1000069223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PO

Smith 1 APR 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERFECT FOODS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P01000069223

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

Please return all correspondence concerning this matter to the following:

ARNE ROTNE
(Name of Person)

(Name of Firm/Company)
4521 PGA BLVD SUITE 370
(Address)

PALM BEACH GARDENS, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

ARNE ROTNE at (561) 762 4418
(Name of Person) (Area Code & Daytime Telephone Number)


Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARNE ROTNE, hereby resign as CEO, PRESIDENT
DIRECTOR
(Title)
ANY + ALL TITLES
of PERFECT FOODS CORP.
(Name of Corporation)
P01000069223, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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