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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MEALS INTERNATIONAL, INC
SUBJECT: MEALS JUTERULTIONAL, INC (Name of Corporation) DOCUMENT NUMBER: PO10000 92935 (FET # 651140922)
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EHILIO R. GOMEZ (Name of Person)
EHILIO Q. GOMEZ (Name of Firm/Company)
140 NW 76 AVENUE (Address)
PEMBROKE PINES, FL 33024 (City/State and Zip Code)
For further information concerning this matter, please call:
EYILIO 2. GOYEZ at (954) 260 - 2633 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, EMILLO D. GOMEZ, hereby resign as OFFICEN PORECTOR!

OF HEALS INTERNATIONAL, INC (7920 PINES BLVD, DE 1/BROILE PINES

of MEALS JNTERNATIONAL, JNC (7920 PINES BLVO, DE I/BRUILE PINES)

(Name of Corporation)

PO10000 92935

________ a corporation organized under the laws of the State of (Document Number, if known)

FLORUNA

Purlied Pain - States
(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