

PO1000107805

M.A.D. About Food
205 East Plaza Drive
Tallahassee, FL 32303
(904) 561-FOOD (3663)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

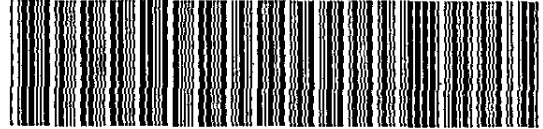
(Business Entity Name)

(Document Number)

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05 OCT 10 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donna Lippman, hereby resign as President and Treasurer
(Title)

of M.A.D. About Food, Inc.
(Name of Corporation)

P01000107805, 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

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME this day personally appeared Donna Lippman
on behalf of M. A. D. About Food, Inc. who is personally known to me or who produced
FLDL [type of identification] as identification and who
acknowledges that she executed the foregoing instrument freely and voluntarily and for
the purposes therein stated this 20th day of September 2005.

Notary Seal/Stamp



Jennifer Marie Lillard
Signature of Notary Public

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