

01000114585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certificates of Status _____

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01/22/09--01005--001 **35.00

2009 JAN 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mama Leonas Kitchen Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000114585

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

Please return all correspondence concerning this matter to the following:

Samuel M. DiFranco
(Name of Person)

Mama Leonas Kitchen Inc
(Name of Firm/Company)

5522 Harley Rd #106
(Address)

Tampa FL 33634
(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel M DiFranco at (813) 244-1251
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Heather Davis, hereby resign as Secretary
(Title)

of Mama Leonas Kitchen Inc.
(Name of Corporation)

P01000114585, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

H. Davis

(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

2009 JAN 22 PM 1:12

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