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TRANSMITTAL LETTER

Division of Corporations THE GOURMET BAKERY COMPANY SUBJECT: (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) THE GOURMET BAKERY COMPANY (Name of Firm/Company) (Address) (City/State and Zip Code) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

VLADIMIR MOROZOV	President	
I,	, hereby resign as(Title)	
THE GOURMET BAKERY	COMPANY	
of	Name of Corporation)	
P02000057775	, 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