

P020000058014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAR 10 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASTE A CULINARY ADVENTURE INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000058014

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

Please return all correspondence concerning this matter to the following:

Richard W. Reichle

(Name of Person)

Taste A Culinary Adventure Inc.

(Name of Firm/Company)

8326 S.E. Woodcrest Place

(Address)

Hobe Sound, FL 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Reichle

(Name of Person)

at (772) 546-7785

(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**

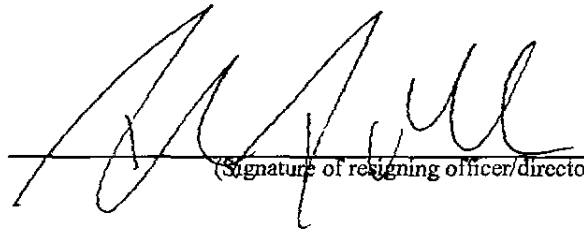
FILED
04 MAR -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dan Dyack, hereby resign as Vice President
(Title)

of TASTE A CULINARY ADVENTURE INC.
(Name of Corporation)

P02000058014, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 2/6/04

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