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LAW OFFICE OF

Ron L. Baum

A Professional Association

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Dire Change of Registered Agent Dissolution/Withdrawal Merger | ctor | - |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | <u>N</u> | رچ - |

CR2E031(7/97)

T BROWN SEP 2 6 2002

Examiner's Initials



OFFICER / DIRECTOR RESIGNATION

| , Denean Baum | , hereby resign as_ | Director | |
|--|-------------------------|----------|--|
| | | (Title) | |
| That Mhe Dight Mough Catoring Inc | | | |
| of Just The Right Touch Catering, Inc (Name of Corporation | | \$ | |
| | | | |
| a corporation organized under the laws of the State | of Florida. | • | |
| | | | |
| and affirm that the corporation has been notified in writing of the resignation. | | | |
| » Wengan C | aum. | | |
| DENEAN BAUM | signing officer/directo | r) | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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