

P03000002531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer of Dely Bakery, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000002531

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

Please return all correspondence concerning this matter to the following:

Marcia Tabares

(Name of Person)

Dely Bakery, Inc.

(Name of Firm/Company)

17535 Pines Blvd.

(Address)

Pembroke Pines, Fl. 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Lopez, Esq. at (305) 517-3151

(Name of Person)

(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:

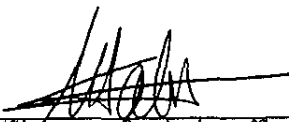
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marcia Tabares, hereby resign as President
(Title)

of Dely Bakery, Inc.
(Name of Corporation)

P03000002531, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

16 JUL 11 PM 12:54
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

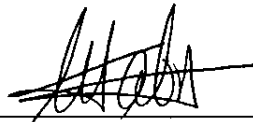
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

I, MARCIA TABARES, hereby resign as President and Secretary of DELY BAKERY, INC., a Florida corporation. My resignation shall take effect upon the purchase of the stock and assets of Dely Bakery, Inc. as set forth in the Contract for Purchase and Sale of Business Stock and Assets entered into between Dely Bakery, Inc., as Seller, and Alvaro Roberto Goncalves, individually, and Alvaro Goncalves Dos Remedios, individually, as Buyer.

Dated this 29 day of June, 2016.

A handwritten signature in black ink, appearing to read 'Marcia Tabares', is written over a horizontal line.

MARCIA TABARES