

PO3000002531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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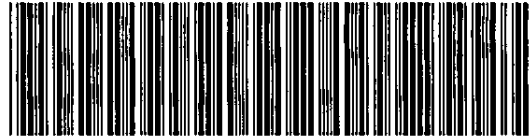
(Business Entity Name)

(Document Number)

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T. LEMIEUX

## 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:

Nancy Tabares-Santos  
(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

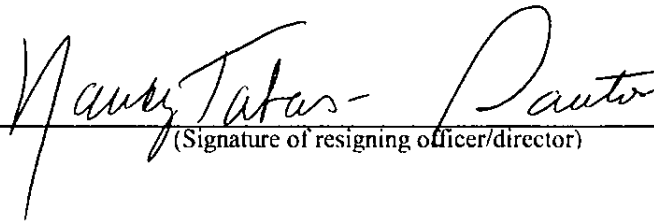
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nancy Tabares-Santos, hereby resign as Vice 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)

**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

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2016 JUL 13 PM 2:34  
TALLAHASSEE, FL

## RESIGNATION

I, NANCY TABARES-SANTOS, hereby resign as Vice President 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.

  
NANCY TABARES-SANTOS