

P03000020822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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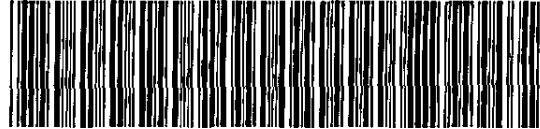
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferrara Kitchen Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000020822

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

Please return all correspondence concerning this matter to the following:

Kenneth Cook

(Name of Person)

(Name of Firm/Company)

4717 N.E. 12th Avenue

(Address)

Oakland Park, Florida 33334 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Cook

(Name of Person)

at (561) 352-3431

(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**

I, Kenneth Cook, hereby ^{repudiate my status} ^{as, and reconfirm my} ^{prior resignation} resign as Director ^{KWK} ^{4/1/2005}
(Title)

of Ferrara Kitchen Investments, Inc.
(Name of Corporation)

P03000020822, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

K. Cook 4/1/2005
(Signature of resigning officer/director)

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SECRETARY OF STATE
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