

P03000043408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -9 PM 1:11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

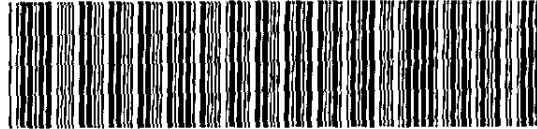
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300045704683

02/09/05--01030--001 **35.00

O/D resig

1/3

2/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARNIVAL FOOD GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

J.D. MACK
(Name of Person)

TAX-MACK, USA INC
(Name of Firm/Company)

9820 N.W. 7th AVENUE
(Address)

MIAMI, FL 33150
(City/State and Zip Code)

For further information concerning this matter, please call:

J.D. MACK at (305) 696-6565
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -9 PM 1:11

I, OLIVER DUCHATELLIER, hereby resign as SECRETARY
(Title)

of CARNIVAL FOOD GROUP, INC. Carnival Food Group Inc.
(Name of Corporation)

P03000043408, 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