Pb3000048897

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TRANSMITTAL LETTER

Amendment Section TO: Division of Corporations

PEGASUS FOODS, INC. SUBJECT: (Name of Corporation) P03000048897 **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:

Stephen M. Stone, Esquire

(Name of Person)

Law Offices of Stephen M. Stone

(Name of Firm/Company)

725 N. Magnolia Avenue

Orlando, Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen M. Stone, Esq. at (407 (Area C

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

ASIF S. MOHAMMAD hereby resign as Director/Officer (VP)

PEGASUS FOODS, INC.

(Name of Corporation)

P03000048897

(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