

P03000052377

**mississippi  
sweets  
bbq co.**

2399 a. north federal hwy.  
boca raton, florida 33431

(City, State, Zip+Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009-09-26  
CO. SEC. 10

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, GERALD DeFERO, hereby resign as Secretary/Treasurer/DIRECTOR  
(Title)

of WELLINGTON BBQ, INC.  
(Name of Corporation)

P 03000052377, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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