

PD3000065663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 SEP 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AT SEAFOOD & GROCERY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000065663

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

Please return all correspondence concerning this matter to the following:

ANAND K. VARMA
(Name of Person)

AT SEAFOOD & GROCERY, INC.
(Name of Firm/Company)

1139 BANICS ROAD
(Address)

MARGATE FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

ANAND K. VARMA at (954) 245-7433
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHARMINI D. RAMHARRACK, hereby resign as PRESIDENT
(Title)

of AJ SEAFOOD & GROCERY, INC.
(Name of Corporation)

P03000065663, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sharmini Ramharack
(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