

PA3000093631

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09/20/04--01045--013 **35.00

O/D resig.
9-27-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAKE DEPOT USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000093631

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

Please return all correspondence concerning this matter to the following:

TERESA VARGAS
(Name of Person)

CAKE DEPOT USA, Inc.
(Name of Firm/Company)

9380 SW 72nd ST STE 215
(Address)

MIAMI, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA VARGAS at (305) 270-3727
(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
04 SEP 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GERMAN VARGAS, hereby resign as DIRECTOR
(Title)

of CAKE DEPOT USA, Inc.
(Name of Corporation)

D03000093631, 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