

P03000102477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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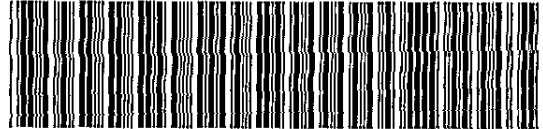
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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P03000102477

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTA FOODS CORP.

(Name of Corporation)

DOCUMENT NUMBER: P03000102477

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

Please return all correspondence concerning this matter to the following:

JOSEPH B. RYAN III, ESQ.

(Name of Person)

JOSEPH B. RYAN III, P.A.

(Name of Firm/Company)

2701 S. Bayshore Drive, Suite 402

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph B. Ryan III

(Name of Person)

at (305) 444-4949

(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

SENT BY: CYNTHIA B RYAN III PA;

3058608583;

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 MAY 25 AM 10:51

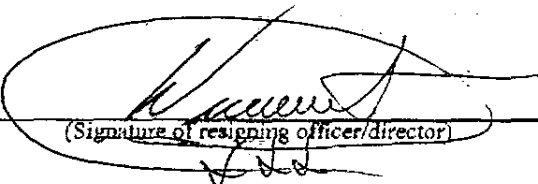
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM R. ALMONTE, hereby resign as Treasurer
(Title)

of ALTA FOODS CORP.
(Name of Corporation)

P03000102477, 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