

P03000104361

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2004

Carl J. Signorelli  
5780 Eagle Way  
Merritt Island, FL 32953

SUBJECT: CUSTARDS LAST STAND INC.  
Ref. Number: P03000104361

We have received your document for CUSTARDS LAST STAND INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 904A00026595

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04 APR 29 AM 8:33

DIVISION OF CORPORATIONS

April 19, 2004


Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

DOCUMENT NO. P03000104361

Please enter the enclosed into record that I CARL J. SIGNORELLI, resigned as an Officer and Director of CUSTARDS LAST STAND INC., which was formed on September 19, 2003.

I have entered into the Corporate Records the resignation effective this date.

Thank you.

  
CARL J. SIGNORELLI  
5780 Eagle Way  
Merritt Island, Florida 32953

P.S. I AM ENCODING A CHECK FOR <sup>#</sup>35.00

RECEIVED  
04 APR 22 AM 10:03  
DIVISION OF CORPORATIONS

FILED  
04 APR 29 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA