

P03000131294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000038749480

08/11/04--01057--007 **35.00

RECEIVED
04 AUG 11 AM 11:50
DIVISION OF CORPORATION

FILED
04 AUG 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

OFF. Design-

G. Goulette AUG 11 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Biodietetics, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *8/11*

Time *11:00*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

☒ ~~Resignation~~ *Officer*

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1, or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

OFFICER/ DIRECTOR RESIGNATION FOR A CORPORATION

I, Gerald Smith, hereby resign as CEO and Director of Biodietetics, Inc., a corporation organized under the laws of the State of Florida, recorded under document number P03000131294, and affirm that the corporation has been notified in writing of the resignation.


Gerald Smith

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA