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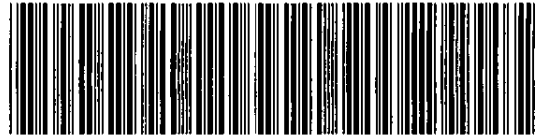
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOPS-N-BOXES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000013111

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

Please return all correspondence concerning this matter to the following:

RICHARD BAKER

(Name of Person)

TOPS-N-BOXES, INC.

(Name of Firm/Company)

1365 CHOBEE LOOP

(Address)

OKEECHOBEE, FL 34974

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD BAKER

(Name of Person)

at (863) 610-4777

(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**

I, RICHARD BAKER, hereby resign as PRESIDENT
(Title)

of TOPS-N-BOXES, INC.
(Name of Corporation)

P04000013111, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)
12-1-09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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