

P04000021066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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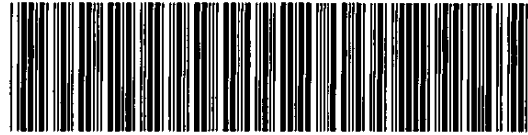
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 SEP 28 PM 12:13

Ps 10/5/07
o/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL BENGAL FOOD, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000021066

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

Please return all correspondence concerning this matter to the following:

DARRYL S. SCHREIBER, ESQ.

(Name of Person)

SCHREIBER, SCHREIBER & SCHREIBER, P.A.

(Name of Firm/Company)

5600 SHERIDAN STREET

(Address)

HOLLYWOOD, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

DARRYL S. SCHREIBER, ESQ.

(Name of Person)

at (954) 966-5600

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 SEP 28 PM 12:13

I, ABU SONI, hereby resign as Director
(Title)

of ROYAL BENGAL FOOD, INC.
(Name of Corporation)

P04000021066, 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