

PO4000072156

(Requestor's Name)

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(Address)

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8-5-04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL FOOD & BEVERAGE WAREHOUSE INC.
(Name of Corporation)

DOCUMENT NUMBER: P 04000072156

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

Please return all correspondence concerning this matter to the following:

JOSE THOMAS
(Name of Person)

THOMAS & G. CAPPA
(Name of Firm/Company)

12889 NW 18th Ct
(Address)

Pembroke Pines FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE THOMAS at (954) 270 7049
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NEDUMKALLEX JOHNNY, hereby resign as DIRECTOR
(Title)

of NATIONAL FOOD & BEVERAGE MARK HOUK INC.
(Name of Corporation)

P04000072156, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 AUG -5 AM 10:25
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