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Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : GULATI LAW
Account Number : I201300000014
Phone : (407) 900-5054
Fax Number : (407) 517-4931

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Email Address: Office@gulati-law.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIPLE S CATERERS USA, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

207/26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIPLE S CATERERS USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000087417.

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

Please return all correspondence concerning this matter to the following:

SARAH GULATI, ESQ.
(Name of Person)

GULATI LAW, P.L.
(Name of Firm/Company)

409 Montgomery Rd, Unit 131
(Address)

Altamonte Springs, FL 32714.
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Gulati, Esq. at (407) 900-5054.
(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
2661 Executive Center Circle
Tallahassee, FL 32301

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FILE PAGE 03/03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NAVANA PATEL, hereby resign as President.
(Title)

of TRIPLE S CATERERS USA, INC..
(Name of Corporation)

P04000087417, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Navana Patel
(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