

PO4000102913

FROM: (PLEASE PRINT) PHONE (727) 841-6163
TULSI FOOD INC.
4512 GRAND BLVD
NEW PORT RICHEY, FL 34653

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

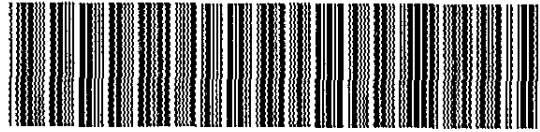
(Business Entity Name)

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04 JUL 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 30 2004

Officer Resignation

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUL 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KUNAL J PATEL, hereby resign as TREASURER (Title)

of TULSI FOOD INC (Name of Corporation)

P04000102913, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Kunal Patel 07/24/04
(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