

P04000104099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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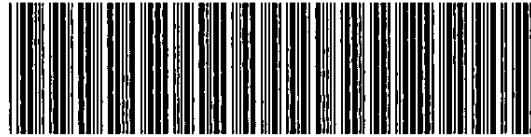
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 25 AM 10:02

aff. Res.

MAY 29 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2 Busy 2 Cook, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000104099

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

Please return all correspondence concerning this matter to the following:

Thierry F. Magne

(Name of Person)

2 Busy 2 Cook, Inc.

(Name of Firm/Company)

2992 SW Rosetta St.

(Address)

Port St. Lucie, Florida 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

Caren Wright-Magne

(Name of Person)

at (772) 336-8806
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 25 AM 10:02

I, Caren Wright-Magne, hereby resign as Vice-President
(Title)

of 2 Busy 2 Cook, Inc.
(Name of Corporation)

P04000104099, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

CWright-Magne
(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