

P0400016301

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2007 JUL 24 PM 4:42

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pocket Cheff, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000116301

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

Please return all correspondence concerning this matter to the following:

Evaldo B. Amaral
(Name of Person)

Pocket Cheff, Inc.
(Name of Firm/Company)

11869 SW 43rd Court
(Address)

Davie, Fl 33330-1912
(City/State and Zip Code)

For further information concerning this matter, please call:

Evaldo B. Amaral at (954) 536-2242
(Name of Person) (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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 JUL 24 PM 4:42

I, ERNESTO FREIBERG, hereby resign as VICE PRESIDENT
(Title)

of POCKET CHEFF, INC.
(Name of Corporation)

P04000116301, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

July 5, 2007


(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