

PD4000116301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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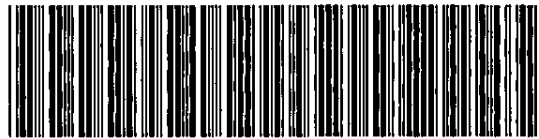
(Business Entity Name)

(Document Number)

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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

(Name of Person)

at (954) 536-2242

(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**

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DIVISION OF CORPORATIONS
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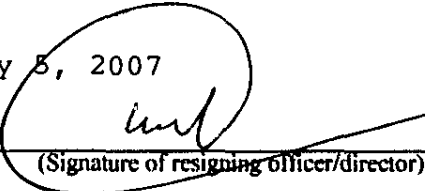
I, GUILLERMO YELPEZ, hereby resign as SECRETARY
(Title)

of POCKET CHEFF, INC.
(Name of Corporation)

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

FLORIDA.

July 8, 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