

**FB 4000/18484**

*No Return Address*

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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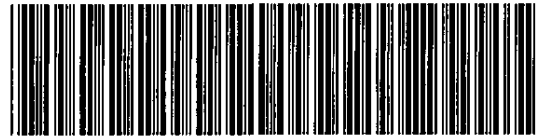
(Business Entity Name)

(Document Number)

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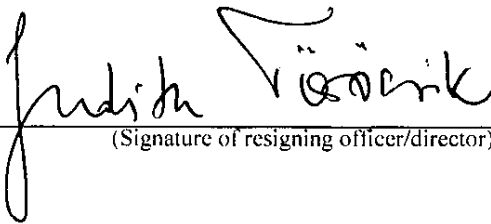
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Judith Torocsik V.PRESIDENT, hereby resign as Director, Vice Pres. and Treasurer  
(Title)

of Ultimate Catering, Inc.  
(Name of Corporation)

P04000118484, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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**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