

FB 4000/18484

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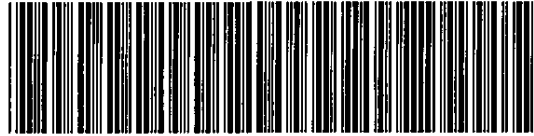
(Business Entity Name)

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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

Judith Torocsik
(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