

P04000147931

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(Address)

(Address)

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C. MUSTAIN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Pannoli International Gourmett Inc.

SUBJECT: _____
(Name of Corporation)

DOCUMENT NUMBER: P04000147931

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

Please return all correspondence concerning this matter to the following:

RAMON BARRERO

(Name of Person)

PANNOLI INTERNATIONAL GOURMETT INC

(Name of Firm/Company)

1424 RIDGE ST

(Address)

KISSIMMEE FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

RAMON BARRERO at **(407) 9320800**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

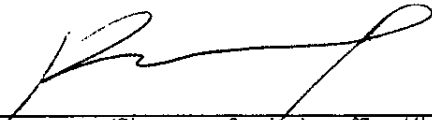
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

KATHERINE SUAREZ **VICE PRESIDENT**
I, _____, hereby resign as _____
(Title)

PANNOLI INTERNATIONAL GOURMETT, INC.
of _____
(Name of Corporation)

P04000147931

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



(Signature of resigning officer/director)

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STATE
TALLAHASSEE, FLORIDA

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