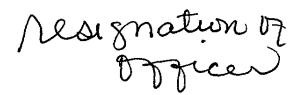
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SECRETARY OF STATE
SECRET

PDR 6/6/05

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MONTEROSSO DOCUMENT NUMBER: 70 40	Name of Corporation	BAKERY INC
DOCUMENT NUMBER: PO 40	00 163620	12/03/04
The enclosed Officer/Director Resignation		·
Please return all correspondence concerning	g this matter to the fol	lowing:
RINALDO N. CAV (Name of Person)	IALLO	-*
MONTEROSSO AL MARE (Name of Firm/Company)	BAKERY	
300 NW 54 CT (Address)		
FT. LAU DER DULE, FL. (City/State and Zip Code)	33309	
For further information concerning this ma	tter, please call:	
RIWALDO CAVALLO (Name of Person)	_ at (<u>954</u>) Z (Area Code & I	54 30 59 Daytime Telephone Number)
Enclosed is a check for \$35.00 made payab	le to the Florida Depa	artment of State.

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

CR2E044(11/02)

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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

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			SECRET TÄLLAHA	ARY OF STA
I, Rinaldo Nicolas	Carallonere	by resign as	Director	
	. Λ		(Title)	
of MONTEROSSO	AL MARE Jame of Corporation)	BAKERY	INC.	,
0 4000 1636 ZO (12/0)	3/04) corporation	organized under t	he laws of the Stat	e of
(Document Number, if known) Florida				
TWICE				
		_		

(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