

P040000163620

(Requestor's Name)

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*Resignation of  
Officer*

06/03/05--01008--004 \*\*35.00

FILED  
05 JUN -3 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
6/6/05*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MONTEROSSO AL MORE BAKERY INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO 4000 163620 12/03/04

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

Please return all correspondence concerning this matter to the following:

RINALDO N. CAVALLO  
(Name of Person)

MONTEROSSO AL MORE BAKERY  
(Name of Firm/Company)

300NW 54 CT  
(Address)

FT. LAUDERDALE, FL. 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

RINALDO CAVALLO at (954) 254 3059  
(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

FILED

05 JUN -3 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Rinaldo Nicolas Carallo, hereby resign as Director  
(Title)

of MONTEROSSO AL WARE BAKERY INC.  
(Name of Corporation)

PO 4000163620 (12/03/04) a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



\_\_\_\_\_  
(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