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03/21/05--01056--005 **35.00





TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MSG Foods Corporation)
DOCUMENT NUMBER: 04000/72/64
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Sana Cheith (Name of Person)
MSG Foods Cove (Name of Firm/Company)
2245 Black Jack OAK ST
OCOCC FL 3476/ (City/State and Zip/Code)
For further information concerning this matter, please call:
Sava (Sheith at (407) 292-1917 (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

1, Mohammac	d Ghe	hereby resig	n as UP	(Title)	
of MSG 1	roods	Co19.			,
Document Number, if		Corporation) a corporation organize	ed under the laws	of the State of	
- FL				ESERVISE CSERVISE	
				EE, FLO	
	(<u> </u>	POT.	42
	(Sig	nature 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