P0500062656

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: In Good Taste II, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000062656

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

Please return all correspondence concerning this matter to the following:

Steven I. Greenwald, Esq.

(Name of Person)

Law Offices of Steven I. Greenwald, P.A.

(Name of Firm/Company)

6971 N. Federal Highway, Suite 105

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven I. Greenwald

...561 \994-55

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, HARVEY EDELST	EIN, hereby resign as Officer and Director
	(Title)
of In Good Taste, II, In	nc.
(Name	of Corporation)
P0500062656 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	_· _·
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	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