

P05000071340

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DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:30

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O/D reelig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARS Finest Foods, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000071340

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

Please return all correspondence concerning this matter to the following:

Amit Kapoor
(Name of Person)

MARS Finest Foods, Inc.
(Name of Firm/Company)

1310 Palm Coast Parkway
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Amit Kapoor at (978) 807-8218
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:30

I, Anil Kapoor, hereby resign as Treasurer
(Title)

of MARS Finest Foods, Inc.
(Name of Corporation)

P05000071340, 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