

P05000104601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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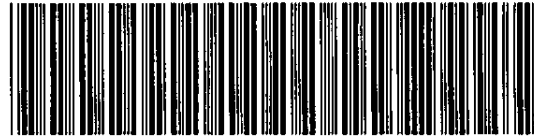
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOLTO GOURMET FOODS, INC.
(Name of Corporation)

DOCUMENT NUMBER: D05000104601

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. LATKOWSKI
(Name of Person)

MOLTO GOURMET FOODS, INC.
(Name of Firm/Company)

7516 TOSCANA BLVD. 222
(Address)

ORLANDO, FL. 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE LATKOWSKI at (407) 496-1546
(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, BRADDOX MOSS, hereby resign as CO - PRESIDENT
(Title)

of MOLTO GOURMET FOODS, INC.
(Name of Corporation)

PO5000104601, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESIGNATION OF DIRECTOR/OFFICER/EMPLOYEE

I, Brandon Moss, do hereby resign from all management, offices, directorships, employment, and other affiliation I may hold in Molto Gourmet Foods, Inc. I further hereby voluntarily resign from any employment I may have had with the Corporation. By executing this Resignation, I do avow that all legal ties I have to the management and direction of the corporation are hereby severed.

DATED: December 29, 2011.


Brandon Moss

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY ACKNOWLEDGE that on this 29th day of December, 2011, Brandon Moss personally appeared before me and acknowledged that he executed the foregoing instrument. He is ☒ personally known to me ~~or has produced~~ _____ ~~as identification~~. He did not take an oath.


Notary Public



JUNE M. RECKERT
Commission # DD 880771
Expires May 30, 2013
Bonded Title Trust Fidelity Insurance 888-385-7010