

PO600002566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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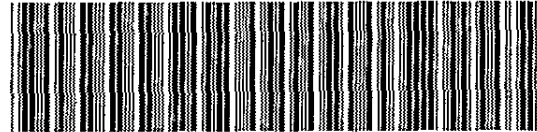
(Business Entity Name)

(Document Number)

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06 SEP -8 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rosa & Alphia's Signature Wedding Cakes Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Karen Pitschick
(Name of Person)

Rosa & Alphia's Signature Wedding Cakes, Inc.
(Name of Firm/Company)

1062 Marian Court
(Address)

Titusville, FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Pitschick at (321) 264-2431
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 SEP -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen Pitstick, hereby resign as Officer/Director
(Title)
of Rosa & Alphon's Signature Wedding Cakes Inc.
(Name of Corporation)

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

Karen Pitstick
(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