

PD60000004861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

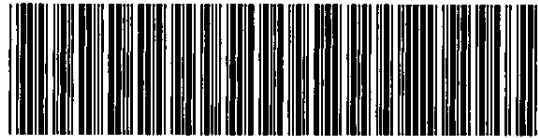
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100088792481

02/22/07--01004--014 **185.00

FILED

07 FEB 22 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

30

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magical Mealttime, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000004861

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

Please return all correspondence concerning this matter to the following:

Kristen M. Jackson

(Name of Person)

The KM Jackson Law Firm, P.A.

(Name of Firm/Company)

5728 Major Blvd., Ste. 600

(Address)

Orlando, Florida 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen M. Jackson

(Name of Person)

at (407) 363-9020

(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

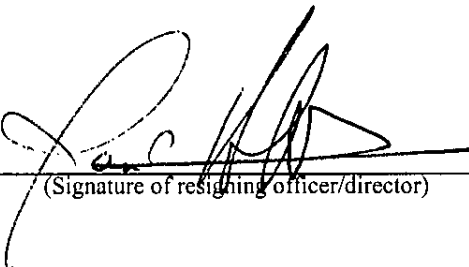
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James C. Beckwith, hereby resign as President
(Title)

of Magical Mealtime, Inc.
(Name of Corporation)

P06000004861, 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

FILED
07 FEB 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA