

P06000028340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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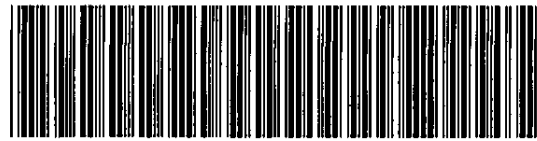
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: officer/Director Resignation
(Name of Corporation)

DOCUMENT NUMBER: PO6000028340

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

Please return all correspondence concerning this matter to the following:

John Marenic
(Name of Person)

Madeline's Catering, Inc.
(Name of Firm/Company)

4783 N.W. 119th Ave.
(Address)

Coral Springs, FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Brenker at (954) 340-1181
(Name of Person) (Area Code & Daytime Telephone Number)

6566 N.W. 99th Lane, Parkland, FL 33076
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, John Maric, hereby resign as Registered Agent
secretary / treasurer (Title)
U.P.
of Madeline's Catering, Inc.
(Name of Corporation)

P06000028340, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

John Maric
(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