

P06000034955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM : BOOKS BY NINA

FAX NO. : 9547226026

May. 16 2006 06:48AM P3

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

06 JUN 22 AM 9:30

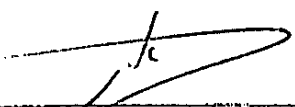
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Meir Aharon, hereby resign as VP (Title)

of Um Food Distributors, Inc.
(Name of Corporation)

PO6000034955, 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

JUN-15-06 THU 10:40 AM

FROM : BOOKS BY NINA

FAX NO. : 9547226026

May. 16 2006 06:49AM P2

COVER LETTER

TO: Amendment Section
Division of CorporationsSUBJECT: UM Food Distributors Inc
(Name of Corporation)DOCUMENT NUMBER: PO6000034955

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

Please return all correspondence concerning this matter to the following:

Meir Aharon
(Name of Person)Um Food Distributors Inc
(Name of Firm/Company)2836 Stirling Rd Ste Bay E
(Address)Hollywood FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Uri Sawag at (954) 683-5598
(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