P06000081733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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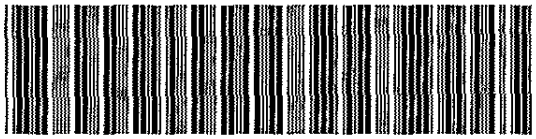
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TO: Amendment Section
Division of Corporations

SUBJECT: CROUTONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000081733

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

Please return all correspondence concerning this matter to the following:

FIORELLA BLANCO
(Name of Person)

CROUTONS, INC.
(Name of Firm/Company)

213 S.E. 1st Street - Suite 5-21
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Fiorella Blanco at (305) 505-5131
(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