

P06000087478

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TALLAHASSEE, FLORIDA

09 JUN 26 AM 8:31

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C. Coulliette

C.COULLIETTE

JUN 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEAT EXPRESS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000087478

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

Please return all correspondence concerning this matter to the following:

NELSY PEREZ

(Name of Person)

MEAT EXPRESS, INC.

(Name of Firm/Company)

6900 W 32 AVE SUITE 15

(Address)

HIALEAH, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

MILEIDYS GONZALEZ

(Name of Person)

at (305) 817-2323

(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, NELSY PEREZ, hereby resign as PRESIDENT
(Title)

of MEAT EXPRESS, INC.
(Name of Corporation)

P06000087478, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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