

PD60000108108

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sal + Herbie, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000108108

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

Please return all correspondence concerning this matter to the following:

Philip G. Herbert  
(Name of Person)

N/A  
(Name of Firm/Company)

1503 Langdon Terrace Drive  
(Address)

Indian Trail, NC 28079  
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip G. Herbert at (704) 840-6439  
(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

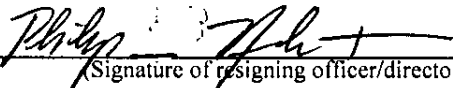
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Philip Herbert, hereby resign as Vice President  
(Title)

of Sal + Herbie, Inc.  
(Name of Corporation)

PD6000108108, 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  
DIVISION OF CORPORATIONS  
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**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