

PO6000114483

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*Resignation
to officer*

06/11/08--01018--018 **35.00

FILED
2008 JUN 11 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
6/12/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prima Pasta of Ocala, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000114483

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

Please return all correspondence concerning this matter to the following:

Chester J. Trow, Esquire

(Name of Person)

Trow, Appleget & Perry

(Name of Firm/Company)

21 N. Magnolia Avenue, Second Floor

(Address)

Ocala, FL 34475

(City/State and Zip Code)

For further information concerning this matter, please call:

Chester J. Trow at (352) 369-8830

(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

RESIGNATION

FILED

The undersigned, JOSE D. GONZALEZ MORENO, ~~2008 JUNE 1 PM 1:46~~ 6,
2008, resigns as officer, director, and agent of PRIMA ~~SECRETARY OF STATE~~ PRIMA PASTA, INC., a
Florida corporation.

DATED this 6 day of June 2008.

Jose D. Gonzalez Moreno
Jose D. Gonzalez Moreno