

P06 000147501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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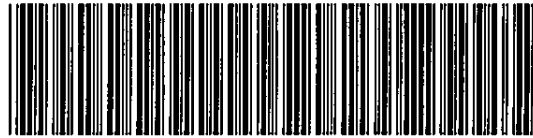
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

O/D Resign.

B. CORDELL FEB 07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COCOA #1 MEAT PRODUCE INC
(Name of Corporation)

DOCUMENT NUMBER: P06000147501

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

Please return all correspondence concerning this matter to the following:

ANGEL JIMENEZ

(Name of Person)

COCOA #1 MEAT PRODUCE INC

(Name of Firm/Company)

805 N FISKE BLVD

(Address)

COCOA, FL. 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Molina

(Name of Person)

at (407) 228-4757

(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, ANGEL JIMENEZ, hereby resign as SECRETARY
(Title)

of COCOA #1 MEAT PRODUCE INC,
(Name of Corporation)

P06000147501, 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

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314