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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Ment and Finley's Soulford, Inc. (Name of Corporation) DOCUMENT NUMBER: POLODO 149771
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Walter L. Finley (Name of Person)
Ment and Finley's Soutfood, Inc (Name of Firm/Jompany)
37252 Moeri Ave. (Address)
Dade Ctty PL 33523 (City/State and Zip Code)
For further information concerning this matter, please call:
Walter L. Finley at (352) HAH. 3379 (Name of Person) at (352) HAH. 3379 (Area Code & Daytime Telephone Number)

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

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

f org	TALLAR TALLAR
1, Walter L. Finley	, hereby resign as Presidents 5
of Ment's and Finley's	Soulfood, Restaurant, The
DALMAHATTI	oration organized under the laws of the State of
Florida.	

(Signature of resigning officer/director

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