

PO7000001952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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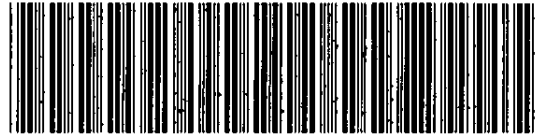
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

G. Gouffette

G. Gouffette JUL 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAW GLORIA FARMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000001952

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

Please return all correspondence concerning this matter to the following:

CHARMAINE COMPROSKY

(Name of Person)

LAW OFFICE OF CHARMAINE J COMPROSKY, P/

(Name of Firm/Company)

2310 EAST ATLANTIC BLVD., SUITE 204

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARMAINE COMPROSKY

(Name of Person)

at (954) 786-2775

(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

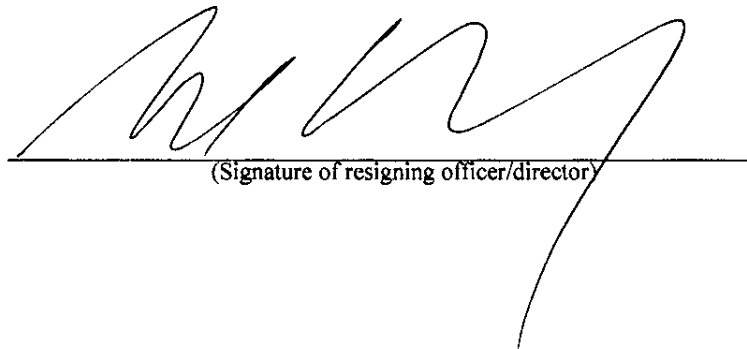
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NEIL ROSENBERG, hereby resign as SECRETARY
(Title)

of LA GLORIA FARMS, INC.
(Name of Corporation)

P07000001952, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

6-22-08

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